



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thorpe Heritage Investments Ltd**

Company Number: **04036130**

Date of this return: **18/07/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8SR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **LEWIS**

Former names:

Service Address: **BRAMLEY HOUSE EPSOM ROAD
WEST HORSLEY
SURREY
UNITED KINGDOM
KT24 6AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARRY LEWIS**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-07-18
Name: **MRS TRACEY LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.