



Companies House
— for the record —

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Annual Return



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Company Name: **THIRSK FESTIVAL LIMITED**

Company Number: **04463899**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**44 KIRKGATE
RIPON
NORTH YORKSHIRE
HG4 1PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES GILL**

Address: **5 CARLTON WAY
CARLTON MINIOTT
THIRSK
YO7 4NT**

Director 1 :

Name: **TERRY NIGEL BRIMELOW**

Address: **RYBECK STOCKTON ROAD
THIRSK
NORTH YORKSHIRE
YO7 2LT**

Date of Birth:

02/09/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JULIAN CLIVE CAPELL**

Address: **GREENSLADE THIRLBY
THIRSK
NORTH YORKSHIRE
YO7 2DJ**

Date of Birth:

29/05/1950

Nationality:

BRITISH

Occupation:

**PROPERTY AND BUSINESS
CONSULTA**

Director 3 :

Name: **DEREK RICHARD
GARDINER**

Address: **THE GRANARY MANOR HOUSE FARM,
SOUTH KILVINGTON
THIRSK
NORTH YORKSHIRE
YO7 2NY**

Date of Birth:
23/05/1938

Nationality:
BRITISH

Occupation:
RETIRED

Director 4 :

Name: **WALTER GAUNT**

Address: **SHIRAZ KNAYTON
THIRSK
NORTH YORKSHIRE
YO7 4AS**

Date of Birth:
07/07/1933

Nationality:
BRITISH

Occupation:
BUILDERS MERCHANT

Director 5 :

Name: **CHARLES GILL**

Address: **5 CARLTON WAY
CARLTON MINIOTT
THIRSK
YO7 4NT**

Date of Birth:
08/04/1953

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

Name: **RONALD KEITH HENDRY** Address: **HEATH HOUSE MOOR ROAD
KNAYTON
THIRSK
NORTH YORKSHIRE
YO7 4AY**

Date of Birth: **10/04/1942** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **ANTHONY JORDAN** Address: **HAMBLETON HOUSE 78 ST JAMES
GREEN
THIRSK
NORTH YORKSHIRE
YO7 1AJ**

Date of Birth: **20/10/1952** Nationality: **BRITISH** Occupation: **CLOTHING WHOLESALE**

Director 8 :

Name: **RONALD ARTHUR LEYLAND** Address: **WHITE HOUSE THE GREEN MAUNBY
THIRSK
NORTH YORKSHIRE
YO7 4HG**

Date of Birth: **23/08/1940** Nationality: **BRITISH** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2008

Name: **ROTARY CLUB OF THIRSK BENEVOLENT FUND**
Address: **44 KIRKGATE**
RIPON
NORTH YORKSHIRE
HG4 1PB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/06/2008** *Authenticated:* **Yes (E/W)**