



Companies House
— for the record —

AR01 (ef)

Annual Return



XBCSNZ53

Received for filing in Electronic Format on the: **11/11/2011**

Company Name: **THORNTON INNS LIMITED**

Company Number: **04555930**

Date of this return: **08/10/2011**

SIC codes: **56302**

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

Situation of Registered Office: **1ST FLOOR, KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER
LE1 4SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **THORNTON**

Former names:

Service Address: **69 MAIN STREET
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7HD**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY BRYAN**

Surname: **THORNTON**

Former names:

Service Address: **150 MERE ROAD
WIGSTON MAGNA
LEICESTER
LE18 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY THOMAS GLEN**

Surname: **THORNTON**

Former names:

Service Address: **39 MOZART WAY
CHURWELL, MORLEY
LEEDS
UNITED KINGDOM
LS27 7GQ**

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

Date of Birth: **12/10/1980** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICOLAS CHARLES**

Surname: **THORNTON**

Former names:

Service Address: **39 MOZART WAY
CHURWELL, MORLEY
LEEDS
UNITED KINGDOM
LS27 7GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1985** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ALL MATTERS, RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BRYAN THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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