



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thorndell Holdings Limited**

Company Number: **04722111**

Date of this return: **03/04/2015**

SIC codes: **64202**

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

Situation of Registered Office: **UNIT 6 KIRK SANDALL INDUSTRIAL ESTATE SANDALL STONES
ROAD
KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN3 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENNY LEE**

Surname: **BARKER**

Former names:

Service Address: **THE VILLA BRIERHOLME CARR ROAD
HATFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 6ET**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PENNY LEE**

Surname: **BARKER**

Former names:

Service Address: **THE VILLA BRIERHOLME CARR ROAD
HATFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 6ET**

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

Date of Birth: **17/01/1975** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARC**

Surname: **THOMPSON**

Former names:

Service Address: **THE OLD RECTORY HICKLETON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7BA**

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

Date of Birth: **12/10/1965** *Nationality:* **BRITISH**
Occupation: **PRODUCTIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 03/04/2015 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: **PENNY LEE BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MARC THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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