



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KZ57NS

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Company Name: **A.A.THORNEYCROFT BUILDING & JOINERY CONTRACTORS LTD**

Company Number: **04943993**

Date of this return: **27/10/2012**

SIC codes: **43290**
43320

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

Situation of Registered Office: **19 WARREN PARK WAY**
ENDERBY
LEICESTER
ENGLAND
LE19 4SA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 WARREN PARK WAY
ENDERBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 4SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **COLES**

Former names:

Service Address: **5 PENFOLD DRIVE
COUNTESTHORPE
LEICESTER
UNITED KINGDOM
LE8 5TP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **THORNEYCROFT**

Former names:

Service Address: **9 THORPE DRIVE
WIGSTON
LEICESTER
LE18 1LE**

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

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A A THORNEYCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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