



Companies House

AR01 (ef)

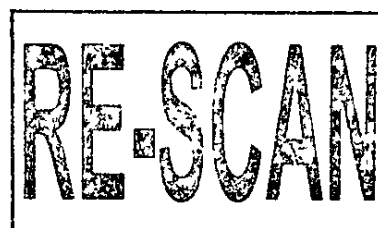
Annual Return



Received for filing in Electronic Format on the 09/11/2014

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<i>Company Name</i>	A.A.THORNEYCROFT BUILDING & JOINERY CONTRACTORS LTD
<i>Company Number</i>	04943993
<i>Date of this return</i>	27/10/2014
<i>SIC codes</i>	43290 43320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	19 WARREN PARK WAY ENDERBY LEICESTER 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

<i>Type</i>	Person
<i>Full forename(s)</i>	MARY

<i>Surname</i>	COLES
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Former names

Service Address recorded as Company's registered office

Company Director **1**

Type **Person**

Full forename(s) **ALAN**

Surname **THORNEYCROFT**

Former names

Service Address recorded as Company's registered office

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 27/10/2014 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



Companies House

COMPANY NAME: A.A. Thorneycroft Building & Joinery
Contractors Ltd
COMPANY NUMBER: 4943993

A second filed AR01 was registered on 23rd December 2014