



Companies House
— for the record —

AR01 (ef)

Annual Return



XKOBSJC3

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **THORNFIELDS LIMITED**

Company Number: **05087663**

Date of this return: **29/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HAYES MILL, NICHOLLS LANE
OULTON
STONE
STAFFS
ST15 8UA**

Single Alternative Inspection Location (SAIL)

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

**C/O THORNFIELDS LIMITED
HAYES MILL NICHOLLS LANE
OULTON
STONE
STAFFORDSHIRE
ENGLAND
ST15 8UA**

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>	MR PAUL DEREK
<i>Surname:</i>	HODKINSON
<i>Former names:</i>	
<i>Service Address:</i>	HAYES MILL HAYES MILL, NICHOLLS LANE, OULTON STONE STAFFS ST15 8UA

Company Director *1*

Type: **Person**
Full forename(s): **MRS KATHERINE**
Surname: **HODKINSON**
Former names:
Service Address: **HAYES MILL**
 NICHOLLS LANE, OULTON
 STONE
 STAFFS
 ST15 8UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING 'A' SHARES		

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 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/03/2010

Name: **K HODKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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