



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NZKG89**

*Company Name:* **THURLOW NUNN STANDEN LIMITED**

*Company Number:* **05310718**

*Date of this return:* **10/12/2012**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **WISBECH ROAD  
LITTLEPORT  
CAMBRIDGESHIRE  
CB6 1RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP HARVEY**

*Surname:* **ADDINALL**

*Former names:*

*Service Address:* **BRIDLEWAYS LONG GREEN  
WORTHAM  
DISS  
NORFOLK  
IP22 1PU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP HARVEY**

*Surname:*                **ADDINALL**

*Former names:*

*Service Address:*        **BRIDLEWAYS LONG GREEN  
WORTHAM  
DISS  
NORFOLK  
IP22 1PU**

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

*Date of Birth:*    **08/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **BOTTOMLEY**

*Former names:*

*Service Address:*                **DOVE COTTAGE  
MAIN STREET WENTWORTH  
ELY  
CAMBRIDGESHIRE  
CB6 3QG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN HILARY**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **17 HERCULES ROAD  
RENDLESHAM  
WOODBIDGE  
SUFFOLK  
IP12 2GP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY PETER**

*Surname:*                                **NUNN**

*Former names:*

*Service Address:*                    **3 ORCHARD CLOSE  
RISBY  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 6QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **PIPE**

*Former names:*

*Service Address:*        **3 VAN DYKE PLACE  
ST IVES  
CAMBRIDGESHIRE  
PE27 3HD**

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

*Date of Birth:*    **27/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARTS DIRECTOR**

*Company Director* 6

Type: **Person**  
Full forename(s): **CHRISTOPHER**

Surname: **TEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/03/1963** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **TEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1963** Nationality: **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **THURLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1971** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                                     |                 |                                |               |
|-----------------------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                                     |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                       |                 |                                |               |
| <b>ALL ORDINARY WITH SAME RIGHTS. NO REDEEMABLE</b> |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **THURLOW NUNN HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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