



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **THORNTON-SHELGATE INVESTMENTS LIMITED**

Company Number: **05542041**

Company Details

Period Ending: **22/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9251

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES GRAHAM HOUSE
45 CRANLEIGH CLOSE
SANDERSTEAD
SURREY
CR2 9LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA MARY PEAT**

Address: **41 HILTON WAY
SANDERSTEAD
SURREY
CR2 9ER**

Director 1 :

Name: **THE CWM PARTNERSHIP
LTD**

Address: **45 CRANLEIGH CLOSE
SANDERSTEAD
SURREY
CR2 9LH**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2007

Name: **DEREK SIDNEY WHITE**

Address: **69 BUXTON LANE
CATERHAM
SURREY
UNITED KINGDOM
CR3 5HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**