



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORNWOOD INVESTMENTS LIMITED**

Company Number: **05683298**

Date of this return: **21/05/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **BRAISHFIELD MANOR, PAYNES HAY
ROAD, BRAISHFIELD
ROMSEY
HANTS
SO51 0PS**

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 FINCHATTON
JUBILEE HOUSE JUBILEE HOUSE
2 JUBILEE PLACE
LONDON
ENGLAND
SW3 3TQ

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)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR ANDREW**

Surname: **DUNN**

Former names:

Service Address: **BRAISHFIELD MANOR
BRAISHFIELD
ROMSEY
HAMPSHIRE
SO51 0PS**

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

Date of Birth: **28/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JAMES ALASTAIR**

Surname: **DUNN**

Former names:

Service Address: **25 IVES STREET
LONDON
UNITED KINGDOM
SW3 2ND**

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8393940
		<i>Aggregate nominal value</i>	8393940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8393940
		<i>Total aggregate nominal value</i>	8393940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **2769060 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR ANDREW DUNN**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES ALASTAIR DUNN**

Shareholding 3 : **1000000 ORDINARY shares held as at the date of this return**
Name: **VICTORIA DUNN**

Shareholding 4 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE MAGNAY**

Shareholding 5 : **2624880 ORDINARY shares held as at the date of this return**
Name: **S P DUNN, A A DUNN & S N SEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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