



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273GF16

Company Name: **THURLEIGH INVESTMENT SERVICES LIMITED**

Company Number: **07991379**

Date of this return: **15/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **103 THURLEIGH ROAD
LONDON
UNITED KINGDOM
SW12 8TY**

Single Alternative Inspection Location (SAIL)

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

FOXGLOVE HOUSE 3RD FLOOR
166 PICCADILLY
LONDON
ENGLAND
W1J 9EF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FULLARTON**

Surname: **MACKINNON**

Former names:

Service Address: **103 THURLEIGH ROAD
LONDON
UNITED KINGDOM
SW12 8TY**

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

Date of Birth: **29/07/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK DAVID STEWART**

Surname: **ROSIER**

Former names: **MR DAVID ROSIER**

Service Address: **18 UPPER CHEYNE ROW
LONDON
UNITED KINGDOM
SW3 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1951** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: CHARLES FULLARTON MACKINNON

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: FREDERICK DAVID STEWART ROSIER

Authorisation

Authenticated

This form was authorised by one of the following:

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