



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A24NCR

Company Name: **THAME AND LONDON LIMITED**

Company Number: **08170768**

Date of this return: **25/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
OX9 3AT**

Single Alternative Inspection Location (SAIL)

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

**SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS KATHERINE ANNA ASHFORD**

Surname: **WAUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DARREN**

Surname: **GOWERS**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **HARVEY**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GREGORY GORDON**

Surname: **OLAFSON**

Former names:

Service Address: **133 FLEET STREET**
 LONDON
 ENGLAND
 EC4A 2BB

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

Date of Birth: ****/09/1971** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SHURROCK**

Former names:

Service Address: **C/O TELEFONICA DIGITAL LTD**
 260 BATH ROAD
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 4DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BRIAN GODMAN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	1000000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ANCHOR HOLDINGS SCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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