



Companies House

AR01 (ef)

Annual Return



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Company Name: THAMES-FORTH LIMITED

Company Number: SC294248

Date of this return: 08/12/2014

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8EH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJG SECRETARIAL LIMITED**

*Registered or
principal address:* **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC131085**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPHINE ELIZABETH HATHAWAY**

Surname: **WOOLLEY**

Former names:

Service Address: **MOUNTBOY
BY MONTROSE
ANGUS
SCOTLAND
DD10 9TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1949**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WOOLLEY**

Former names:

Service Address: **MOUNTBOY
MONTROSE
ANGUS
DD10 9TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JESSAMY CLAIRE SHELBY WOOLLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOSEPHINE ELIZABETH HATHAWAY WOOLLEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KIRSTEN FENELLA CAROLYN WOOLLEY

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: THOMAS RICHARD WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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