



Companies House

— for the record —

Company Name

THORNTON & ROSS LIMITED

Barclays

711144

65

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

185947

Information extracted from
Companies House records on
12th April 2000

Section 1: Company details



AGG
COMPANIES HOUSE

0288
21/04/00

Ref: 185947/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Linthwaite Nr Huddersfield HD7 5QH	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2441</td> <td>Mfr of basic pharmaceutical prods</td> </tr> <tr> <td>2451</td> <td>Mfr soap & detergents, polishes etc</td> </tr> </tbody> </table>	SIC Code	Description	2441	Mfr of basic pharmaceutical prods	2451	Mfr soap & detergents, polishes etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Janet CRAWSHAW Address 45 Gleneagles Way Fixby Huddersfield West Yorkshire HD2 2NH	Name Address 66 LIGHTRIDGE ROAD, FIXBY, HUDDERSFIELD, WEST YORKSHIRE UK Postcode HD2 2HS Date of change 31/03/2000 Date Janet CRAWSHAW ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Barrie ATKINSON Address 15 Barrow Road Burton On The Wolds Loughborough Leicestershire LE12 5AA Date of birth 14/11/1942 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Barrie ATKINSON ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neville Geoffrey EDWARDS Address Ashfield House Melton Road Long Clawson Melton Mowbray Leicestershire LE14 4NR Date of birth 20/06/1953 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Neville Geoffrey EDWARDS ceased to be director (if applicable) / /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr David George Taylor GREIG Address Nymaal Flat House Linthwaite Huddersfield West Yorkshire HD7 5PR Date of birth 30/10/1945 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr David George Taylor GREIG ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Henry THORNTON Address 1 Woodsome Lees Lane Kirkburton Huddersfield West Yorkshire HD8 0PZ Date of birth 05/02/1957 Nationality British Occupation Company Director	Name _____ Address 1 WOODSOME LEES, KIRKBURTON, HUDDERSFIELD, WEST YORKSHIRE UK Postcode HD8 0PZ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jonathan Henry THORNTON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret Betty THORNTON Address 5 Woodsome Lees Kirkburton Huddersfield West Yorkshire HD8 0PJ Date of birth 28/10/1930 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Betty THORNTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ralph THORNTON Address 5 Woodsome Lees Kirkburton Huddersfield West Yorkshire HD8 0PJ Date of birth 27/01/1927 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph THORNTON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nancy WHITELEY Address 93 Lamb Hall Road Longwood Huddersfield West Yorkshire HD3 3TH Date of birth 16/05/1922 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nancy WHITELEY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 6,650 Aggregate Nominal Value of issued shares £6,650.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 26,751 Aggregate Nominal Value of issued shares £26,751.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference B Nominal value of each share £1.00 Number of shares issued 21,731 Aggregate Nominal Value of issued shares £21,731.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 55,132 Total Nominal value of shares issued £55,132.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Anne Rebecca CAMPBELL		Name _____		Shares transferred by Mrs Anne Rebecca CAMPBELL		
		Address _____				
Address Shaws Hall, High Snowden Otley LS21 2NN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3086	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
Ordinary A	1125	_____	_____	_____	_____	____/____/____
Preference B	2840	_____	_____	_____	_____	____/____/____
> Shareholder Name Hilary Jane THORNTON		Name _____		Shares transferred by Hilary Jane THORNTON		
		Address SWYDDFA'R POST RHOSFACH, LLANGOLMAN, CLUNDERWEN, SIR BENFRO				
Address Please supply missing address details		UK Postcode 8A 66 7JS				
		Shares held Class				
Shares held Class Ordinary B	Number 1106	Class	Number	Class	Number	Date of transfer ____/____/____
Ordinary A	1125	_____	_____	_____	_____	____/____/____
Preference B	2840	_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Jonathan Henry THORNTON Address 1 Woodsome Lees Lane Kirkburton Huddersfield West Yorkshire HD8 0PZ Shares held Class Ordinary B	Number 5099	Name Address 1 WOODSOME LEES, KIRKBURTON, HUDDERSFIELD, WEST YORKSHIRE UK Postcode HD8 0PZ Shares held Class Number	Number 	Shares transferred by Mr Jonathan Henry THORNTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Margaret Betty THORNTON Address 5 Woodsome Lees Kirkburton Huddersfield West Yorkshire HD8 0PJ Shares held Class Ordinary B Preference B	Number 4457 1400	Name Address UK Postcode _____ Shares held Class Number	Number 	Shares transferred by Mrs Margaret Betty THORNTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Margaret Betty THORNTON Address 5 Woodsome Lees Kirkburton Huddersfield West Yorkshire HD8 0PJ Shares held Class Ordinary B	Number 1444	Name Address UK Postcode _____ Shares held Class Number	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Margaret Betty THORNTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Crawshaw

(Director / Secretary)

Date

20/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/4/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 711144

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS J CRAWSHAWTelephone number *inc code*01484 842217

Address

THORNTON & ROSS LTDDX number *if applicable*LINTHWAITE

DX exchange

HUDDERSFIELD

Postcode

HD7 5QH