





Annual Return

of company number

00281384

C

company name

THE THORNHILL YORKSHIRE ESTATES COMPANY

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A08 *AFFCNKXK* 448

COMPANIES HOUSE 22/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 ₁ 9	0 4	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Year			
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Day	Month	Year
	1	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR HOUSE NABBS LANE SLAITHWAITE , HUDDERSFIELD WEST YORKSHIRE HD7 5AU

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

If the	code cannot b	e determi	ned from	the note	s, give a
brief	description of	principal	activity.		

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	†
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RICHARD GUY CROWTHER 2 THE COURTYARD FIXBY HALL FIXBY HUDDERSFIELD WEST YORKSHIRE HD2 2EW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LT COLONEL EDMUND BASIL THORNHILL MC DL MANOR HOUSE BOXWORTH CAMBRIDGE CB3 8NF	
Date of Birth:- 27/02/98 Nat:BRITISH OCC:R A RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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	d d					e date of any change.
Directors - continued	00281384					, ,
Particulars.	_	Day	Mor		Year	
*		710	0	4	916	Date of any change.
EDMUND GEORGE WILLIAM				•••••		
THORNHILL	•••					Di a-G
THE GROVE		マロト				I PLACE
WINTHORPE		~ (F			1	
NEWARK		. <u>V1.</u>)		
NG24 2NR	 					
	•••					
Date of Birth:- 15/04/69						
Nat:BRITISH		י ש בו	0 + 6 /	0.6	Λ	SURVEYOR
Occ:SURVEYOR	 	ירורי			<u>u</u>	3DE01701C
If this person has ceased to be director	. please	Day	Mor	nth	Year	·
state when.			1			Date of resignation.
Show any relevant current and previous	directorships.					
			*····			
		Day	Mor	nth	Year	,
Particulars.	Γ	Lay	1000	11111	1 Cai	Date of any change.
	L					
GEORGE EDMUND PETER						
THORNHILL						
THE GROVE						
WINTHORPE	•••					
NEWARK	•••					
NG24 2NR						
		***************************************	***********			
Date of Birth:- 13/04/35						
Nat:BRITISH						
Occ:CHARTERED SURVEYOR	•••				••••••	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director	nioaco —	Day	Mor	nth	Year	<u></u>
state when.	, piease	1				Date of resignation.
						_
Show any relevant current and previous	airectorships.					
					•••••	
Particulars.	Г	Day	Mor	nth	Year	 1
			1			Date of any change.
TOUN DIGUIND DAGET						
JOHN RICHARD BASIL	•••	***********	***********			
THORNHILL WATER GATE	•••					
NEWTON PURCELL						
BUCKINGHAM				······		
MK18 4BA		•••••		•••••	• • • • • • • • • • • • • • • • • • • •	
				••••••	•	
Date of Birth:- 02/04/38		••••••				
Na+ · RDITTCH	•					

Day

Month

Year

Date of resignation.

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state when.

Occ:FARMER

If this person has ceased to be director, please

Show any relevant current and previous directorships.

details below and the date of any change. 00281384 **Directors - continued** Month Day Year Particulars. Date of any change. MARGARET DAUGHNE THORNHILL THE GROVE WINTHORPE NEWARK NG24 2NR Date of Birth:- 08/06/37 Nat: BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give

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details below and the date of any change.

Directors - conti	nued
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Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 00281384	(eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Namber of shares	
Enter details of all shares in issue at the date of return.	ORDINARY A	1000	issued multiplied by nominal value per share)	
	-11- B	160000	160000	
	Totals	161 000	161000	
List of past and present members (See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on paper paper	
A full list is required.	A full list of mem		paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.				
If an elective resolution is in force at the date of return to dispense with laying accounts in gemeetings, mark this box.				
Certificate				
I certify that the information given in this return is truthe best of my knowledge and belief.	ue to Signed	worth.	<u></u>	
I enclose the fee of £18.	Date 18 - 4		Secretary/D irector * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inclu		continuation sheets.	
To whom should Companies House direct any enqu	uiries R.G.CRo	WTHER		
about the information shown in this return?	MANOR +			
		ANE SLA		
	HUDDERSFI	ELD Postcode	1D 7 5AU	
PAGE 6	Telephone Oly	84-842105 E	ext —	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Compasy Number: Particulars of shares transferred 00281384 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE THORNHILL YORKSHIRE ESTATES COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held B EXORS OF FREDERICK BRYAN CROWTHER GATEWAYS FIXBY PARK HUDDERSFIELD 2 BASILTHORNHILL 1000 EDMUND MANDE HOUSE BOXWORTH CAMBRIDGE 2722 EDMUND GEORGE WILLIAM THORNHILL 18 THORNTON PLACE LONDON WIH IFL 77275 GEORGE FOMUND PETER THORNHILL THE GROVE, WINTHORPE NEWARK 5500i CHARLES RICHARD FERENSA MARGARET DAUGHNE THORNHILL TRUSTEES OF GEPTHORNHILL MARRIAGE SETT. THE GROVE . WINTHORPE NEWARK 20000 MENRY JOHN BASIL THORNHILL WATERGATE, NEWTON PURCELL BUCKINGHAM 5000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00281384 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE THORNHILL YORKSHIRE ESTATES COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held