



Companies House
— for the record —

363a_(ef)

Annual Return



X4LT18TH

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **THORNHILL ESTATES LIMITED**

Company Number: **00281384**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**15 STRATTON STREET
LONDON
W1J 8LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAVIS STANTON**

Address: **15 STRATTON STREET
LONDON
W1J 8LQ**

Director 1 :

Name: **ALISON CLARE THORNHILL** *Address:* **15 STRATTON STREET
LONDON
W1J 8LQ**

Date of Birth: **26/07/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR EDMUND GEORGE
WILLIAM THORNHILL** *Address:* **15 STRATTON STREET
LONDON
W1J 8LQ**

Date of Birth: **15/04/1969** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR JOHN RICHARD BASIL THORNHILL** Address: **15 STRATTON STREET
LONDON
W1J 8LQ**

Date of Birth: **02/04/1938** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1000	GBP1000
ORDINARY B	160000	GBP160000
<i>TOTALS</i>		
	161000	GBP161000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A Shares held as at 05/04/2009

Name: **EDMUND GEORGE WILLIAM THORNHILL**

Address:

Shareholding 2:

160000 ORDINARY B Shares held as at 05/04/2009

Name:

EDMUND GEORGE WILLIAM THORNHILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**