



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *ASTBED1B* 112
COMPANIES HOUSE 16/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99
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
22	10	98

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.

CITY WORKS
ACKROYD STREET
MORLEY
LEEDS LS27 8PZ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Mcd
104089

£15

363s

Annual Return

of company number 00911366

Y

company name
HARRY THORNTON & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

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00911366

Register of members (See note 5)

The register is kept at

57A COMMERCIAL STREET
ROTHWELL
LEEDS
YORKSHIRE LS26 0QD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HARRY WILLIAM
THORNTON
243 TOWN STREET
MIDDLETON
LEEDS
WEST YORKSHIRE LS10 3SE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID NIGEL
THORNTON
2A LINGWELL NOOK LANE
LOFTHOUSE GATE
WAKEFIELD
WEST YORKSHIRE WF3 3HZ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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Date of Birth:— 08/08/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

00911366

Directors - continued

Particulars.

HARRY WILLIAM
THORNTON
243 TOWN STREET
MIDDLETON
LEEDS
WEST YORKSHIRE LS10 3SE

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 01/09/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

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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Particulars.

MAVIS ADELAIDE
THORNTON
243 TOWN STREET
MIDDLETON
LEEDS
WEST YORKSHIRE LS10 3SE

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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00911366

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	102	£102
Totals	102	£102

List of past and present members (See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the
appropriate box.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10) (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
(delete as appropriate)

Date 15 11 1998

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

BARTFIELD & CO
57A COMMERCIAL STREET
ROTHWELL
LEEDS Postcode LS26 0WD

Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]