



Companies House
— for the record —

AR01 (ef)

Annual Return



XMN63LBB

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **ASHBY & THORNTON PUBLIC LIMITED COMPANY**

Company Number: **02134049**

Date of this return: **21/05/2010**

SIC codes: **7011**
7032

Company Type: **Public limited company**

Situation of Registered Office: **3 CASTLE GATE**
CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HD

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES DOUGLAS**
Surname: **THORNTON**
Former names:
Service Address: **CASTLE MOAT HOUSE**
 25 CASTLE STREET
 HERTFORD
 HERTFORDSHIRE
 SG14 1HH

Company Director *1*

Type: **Person**
Full forename(s): **JAMES DOUGLAS**
Surname: **THORNTON**
Former names:
Service Address: **CASTLE MOAT HOUSE**
 25 CASTLE STREET
 HERTFORD
 HERTFORDSHIRE
 SG14 1HH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1947** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **VIVIENNE JANET**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE 25 CASTLE STREET
HERTFORD
SG14 1HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**

Occupation: **NURSE & COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ENTITLES THE HOLDER(S) TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/05/2010

Name: **CATHERINE ELIZABETH GRACE THORNTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/05/2010

Name:

NICHOLAS MICHAEL EVAN THORNTON

Address:

Shareholding : 3

249997 ORDINARY Shares held as at 21/05/2010

Name:

J.D. THORNTON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/05/2010

Name:

ALAISTAIR JAMES HAROLD THORNTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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