



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L4NAA**

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

*Company Number:* **02134049**

*Date of this return:* **21/05/2016**

*SIC codes:* **68320**

*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):* **MR 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):*        **MR 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:*    **\*\*/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS 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:* **\*\*/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **NURSE & COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ELIZABETH GRACE THORNTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MICHAEL EVAN THORNTON**

*Shareholding 3* : **249997 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DOUGLAS. THORNTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAISTAIR JAMES HAROLD THORNTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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