



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F22BO2

Company Name: **Thame And London Limited**

Company Number: **08170768**

Date of this return: **07/08/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Company Secretary 2

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **FORD**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

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

Date of Birth: **08/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER DARREN**

Surname: **GOWERS**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **28/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **HARVEY**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GREGORY GORDON**

Surname: **OLAFSON**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

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

Date of Birth: **28/09/1971** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **SHURROCK**

Former names:

Service Address: **C/O TELEFONICA DIGITAL LTD 260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Date of Birth: **26/03/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR BRIAN GODMAN**

Surname: **WALLACE**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 3AT**

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

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ANCHOR HOLDINGS SCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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