



Companies House

— for the record —

Company Name

THORPE

BROS.(PROPERTIES)LIMITED

Company Type

Private Company Limited By Shares

Company Number

301388

Information extracted from
Companies House records on
22nd July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 301388/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	120 East Road London N1 6AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held P O Box 347 West Byfleet Surrey KT14 6DY	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

LTSB/E15
000432

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan KANISIUS Address Rowbarns Ley Green Dene East Horsley Surrey KT24 5RQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan KANISIUS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan KANISIUS Address Rowbarns Ley Green Dene East Horsley Surrey KT24 5RQ Date of birth 14/12/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan KANISIUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean KILPATRICK Address 8 East End North Leigh Witney Oxfordshire OX8 8PX Date of birth 02/06/1925 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean KILPATRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 44,100 Aggregate Nominal Value of issued shares £44,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 44,100 Total Nominal value of shares issued £44,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Deborah Claire COCKREAN		Name _____		Shares transferred by Deborah Claire COCKREAN		
Address 8 Shandon Road Clapham Common London SN4 9HP		Address <u>THE OLD SCHOOLHOUSE</u> <u>THE HIGH STREET</u> <u>TISBURY, WILTS</u>				
		UK Postcode <u>SP3 6PS</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 800		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Anna KANISIUS		Name _____		Shares transferred by Anna KANISIUS		
Address 102 Chestnut Grove New Malden Surrey KT3 3JS		Address <u>EDE'S COTTAGE</u> <u>THE WARREN</u> <u>EWHURST, CRANLEIGH</u>				
		UK Postcode <u>SURREY.</u> <u>GU7 7NW</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 400		Number <u>ORD</u> <u>600</u>		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Jane Heidi KANISIUS		Name _____		Shares transferred by Jane Heidi KANISIUS		
Address 9 The Croff Hunberford Berkshire RG17 0HY		Address _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 400		Number <u>ORD</u> <u>600</u>		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name Peter Hans KANISIUS</div> <div>Address 67 Acacia Grove New Malden Surrey KT3 3BU</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address 26 HIGHCLEAR ROAD NEW MALDEN SURREY UK Postcode KT3 3HT</div> <div>Shares held Class ORD</div> <div>Number 400</div>			<div>Shares transferred by Peter Hans KANISIUS</div> <div>Class Number Date of transfer</div>		
<div>> Shareholder Name Susan Margaret KANISIUS</div> <div>Address Ardoyne, 13 Court Mount Road Haslemere Surrey</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address ROWBARNES LEY GREENDENE EAST HORSLEY, SURREY UK Postcode KT24 5RQ</div> <div>Shares held Class ORD</div> <div>Number 6268</div>			<div>Shares transferred by Susan Margaret KANISIUS</div> <div>Class Number Date of transfer</div>		
<div>> Shareholder Name Jean Audrey KILPATRICK</div> <div>Address 8 East End North Leigh Witney Oxon OX8 6PX</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 5228</div>			<div>Shares transferred by Jean Audrey KILPATRICK</div> <div>Class Number Date of transfer</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name John Harvey KILPATRICK		Name _____		Shares transferred by John Harvey KILPATRICK		
Address 9 Ock Mill Close Abingdon Oxfordshire OX14 1SP		Address 26 OCK MILL CLOSE ABINGDON OXFORDSHIRE				
		UK Postcode OX14 1SP				
Shares held Class Ordinary	Number 1000	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Milton Harvey KILPATRICK		Name _____		Shares transferred by Milton Harvey KILPATRICK		
Address 8 East End North Leigh Witney Oxfordshire OX8 8PX		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 4900	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Wayne Richard KILPATRICK		Name _____		Shares transferred by Wayne Richard KILPATRICK		
Address Southcroft Glascoed St. Asaph Clwyd		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1000	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Brenda NORFOLK		Name _____		Shares transferred by Brenda NORFOLK		
		Address _____				
Address Chevin End Barn Buckle Lane Menston Ilkley West Yorkshire LS29 6DG		_____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 3734		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Garfield Robert NORFOLK		Name _____		Shares transferred by Garfield Robert NORFOLK		
		Address _____				
Address Chevin End Barn Buckle Lane Menston Ilkley LS29 6DG		_____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 3733		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David John THORPE		Name _____		Shares transferred by David John THORPE		
		Address _____				
Address 17 Norbiton Avenue Kingston Upon Thames Surrey KT1 3QR		_____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 800		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Frank Maxwell THORPE</div> <div>Address</div> <div>270 Brooklands Road</div> <div>Weybridge</div> <div>Surrey</div> <div>KT13 0QX</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>3557</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORD</div> <div>Number</div> <div>1779</div>		<div>Shares transferred by</div> <div>Frank Maxwell THORPE</div> <div>Class</div> <div>ORD</div> <div>Number</div> <div>1778</div> <div>Date of transfer</div> <div>3/4/00</div>		
<div>> Shareholder Name</div> <div>John Frederick THORPE</div> <div>Address</div> <div>Copperkins</div> <div>Highfield Road</div> <div>West Byfleet</div> <div>Surrey</div> <div>KT14 6QX</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>100</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>		<div>Shares transferred by</div> <div>John Frederick THORPE</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div>		
<div>> Shareholder Name</div> <div>Peter THORPE</div> <div>Address</div> <div>Silvertrees</div> <div>Wester Lane Hersham</div> <div>Walton On Thames</div> <div>Surrey</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>3558</div>			<div>Name</div> <div>Address</div> <div>SILVERTREES</div> <div>34 WESTCAR LANE</div> <div>HERSHAM, SURREY.</div> <div>UK Postcode</div> <div>KT12 5ER</div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>		<div>Shares transferred by</div> <div>Peter THORPE</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Henry THORPE		Name 		Shares transferred by Richard Henry THORPE		
Address 25 St. Mary's Road Hanwell London W7 2PN		Address COPPERKINS HIGHFIELD ROAD W BYFLEET, SURREY				
		UK Postcode				
Shares held Class Ordinary	Number 800	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Sheila THORPE		Name 		Shares transferred by Sheila THORPE		
Address Copperkins Highfield Road West Byfleet Surrey KT14 6QX		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 7422	Shares held Class 	Number 			
				Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MOLLY DOREEN THORPE</u> Address <u>270 BROOKLANDS ROAD</u> <u>WEYBRIDGE</u> <u>SURREY</u> UK Postcode <u>KT13 0QX</u>	ORD 1778	ORD + 1778	3/4/00
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

SKAMINS
(Director / Secretary)

Date

29 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GOLDBLATT

Telephone number inc code

0207 405 9855

Address

24 GRAYS INN ROAD
LONDON

DX number if applicable

DX exchange

Postcode

WC1X 8HR