



Companies House

AR01 (ef)

Annual Return



X5A4OIFL

Received for filing in Electronic Format on the: **28/06/2016**

Company Name: **Fred Thorpe & Sons Limited**

Company Number: **00434725**

Date of this return: **31/05/2016**

SIC codes: **01610**

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

Situation of Registered Office: **69 ROMAN ROAD MOULTON CHAPEL
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0XQ**

Single Alternative Inspection Location (SAIL)

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

C/O DUNCAN & TOPLIS ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3YR

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY KATHLEEN**

Surname: **THORPE**

Former names:

Service Address: **69 ROMAN ROAD MOULTON CHAPEL
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0XQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS REX**

Surname: **THORPE**

Former names:

Service Address: **69 ROMAN ROAD MOULTON CHAPEL
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0XQ**

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

Date of Birth: ****/06/1934** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY KATHLEEN**

Surname: **THORPE**

Former names:

Service Address: **69 ROMAN ROAD MOULTON CHAPEL
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0XQ**

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

Date of Birth: ****/11/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2802
		<i>Aggregate nominal value</i>	2802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2802
		<i>Total aggregate nominal value</i>	2802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **2801 ORDINARY shares held as at the date of this return**
Name: **THOMAS REX THORPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY KATHLEEN THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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