



Companies House

AR01 (ef)

Annual Return



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Company Name: Thames Forge Limited

Company Number: 00765944

Date of this return: 06/03/2014

SIC codes: 24100

Company Type: Private company limited by shares

Situation of Registered Office: GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ALLEN**

Former names:

Service Address: **FULLERS YARD SHEEPHOUSE ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8HA**

Company Director ***I***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **FULLERS YARD SHEEPHOUSE ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **CARTLAND**

Former names:

Service Address: **10 HALIFAX ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **39 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID ALLEN**

Shareholding 2 : **39 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KENNETH CARTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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