



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2014**

**X3G7OBLD**

*Company Name:* **Thorncroft Property Company Limited**

*Company Number:* **00941904**

*Date of this return:* **07/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS1 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS1 2AN**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS1 2AN**

*Company Director*    ***1***

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

*Surname:*                           **LLOYD**

*Former names:*

*Service Address:*                **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS1 2AN**

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

*Date of Birth:*   **05/08/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BRENDA JOAN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS1 2AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* BRENDA JOAN LLOYD

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN LLOYD

## *Authorisation*

*Authenticated*

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

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