



Companies House

AR01 (ef)

Annual Return



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Company Name: **THURNALL CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **01078755**

Date of this return: **19/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BROADWAY CHAMBERS
STATION PLACE
LETCHWORTH
HERTFORDSHIRE
SG6 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **WINTRIP**

Former names:

Service Address: **32 THURNALL CLOSE
BALDOCK
HERTFORDSHIRE
SG7 6DR**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **36 THURNALL CLOSE
BALDOCK
HERTFORDSHIRE
SG7 6DR**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **MGV DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **WINTRIP**

Former names:

Service Address: **32 THURNALL CLOSE
BALDOCK
HERTFORDSHIRE
SG7 6DR**

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

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **RETIREDLOCAL GOVERNMENT
OFFICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO THE RETURN OF CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E. JARVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R M WINTRIP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A.M. REED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN JOSEPH O'DWYER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME JOHN LAROCHE**

Name:

ELAINE ROBERTA LAROCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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