



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L8NH5

Company Name: **Thetford Compactors Finance Limited**

Company Number: **01567358**

Date of this return: **26/04/2016**

SIC codes: **77390**

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

Situation of Registered Office: **RYMER POINT BURY ROAD
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2PN**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **GROVE HOUSE LIVERMERE ROAD
GT BARTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 2SB**

Company Director ***1***

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **GROVE HOUSE LIVERMERE ROAD
GT BARTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **ELLIS**

Former names:

Service Address: **THE VINES MILL LANE
THETFORD
NORFOLK
ENGLAND
IP24 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **ELLIS**

Former names:

Service Address: **GROVE HOUSE LIVERMERE ROAD
GT BARTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTION OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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