



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RODERICK C THORNE PRODUCE LIMITED**

Company Number: **01599680**

Date of this return: **25/04/2013**

SIC codes: **46390**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS FIONA CATHERINE**

Surname: **THORNE**

Former names:

Service Address: **3 FOORS COTTAGES
RUSHLANE GREEN
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9EQ**

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

Date of Birth: **24/08/1973** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CONRAD**

Surname: **THORNE**

Former names:

Service Address: **THORNE HOUSE BELLS YEW GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9BJ**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	1346200
		<i>Aggregate nominal value</i>	13462
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES & EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1346200
		<i>Total aggregate nominal value</i>	13462

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : 607753 ORDINARY 1P SHARES shares held as at the date of this return
Name: FIONA CATHERINE THORNE

Shareholding 2 : 411711 ORDINARY 1P SHARES shares held as at the date of this return
Name: JAMES CONRAD THORNE

Shareholding 3 : 39208 ORDINARY 1P SHARES shares held as at the date of this return
Name: PHILIP THORNE

Shareholding 4 : 287528 ORDINARY 1P SHARES shares held as at the date of this return
Name: DOROTHY STANDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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