



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.W.THROOP LIMITED**

*Company Number:* **01854272**

*Date of this return:* **04/10/2014**

*SIC codes:* **41202**  
**43120**  
**43220**  
**43390**

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

*Situation of Registered Office:* **78 LOUGHBOROUGH ROAD**  
**QUORN**  
**LEICESTERSHIRE**  
**LE12 8DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

78 LOUGHBOROUGH ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 8DX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ROBERTA**

*Surname:* **THROOP**

*Former names:*

*Service Address:* **26 STATION ROAD  
BIRSTALL  
LEICESTER  
LE4 3BA**

*Company Director*    ***1***

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

*Surname:*                            **THROOP**

*Former names:*

*Service Address:*                **26 STATION ROAD  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
LE4 3BA**

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

*Date of Birth:*    **03/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH ROBERTA**

*Surname:* **THROOP**

*Former names:*

*Service Address:* **26 STATION ROAD  
BIRSTALL  
LEICESTER  
LE4 3BA**

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

*Date of Birth:* **14/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ROBERTA THROOP**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEORGE THROOP**

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### *Authorisation*

*Authenticated*

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

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