



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **THORWORLD INDUSTRIES LIMITED**

Company Number: **01990244**

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

SIC codes: **28220**

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

Situation of Registered Office: **STATION LANE INDUSTRIAL ESTATE
OLD WHITTINGTON
CHESTERFIELD
S41 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE ANNE**

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE
BAKEWELL
DERBYSHIRE
DE45 1BG**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ADAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **LANGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GERALDINE ANNE**

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE
BAKEWELL
DERBYSHIRE
DE45 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 4

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

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE
BAKEWELL
DERBYSHIRE
DE45 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER ALFRED**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES AS A CLASS; CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **532 ORDINARY shares held as at the date of this return**
Name: **JOHN MEALE**

Shareholding 2 : **211 ORDINARY shares held as at the date of this return**
Name: **GERALDINE ANNE MEALE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA LOUISE MEALE**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNA VICTORIA MEALE**

Shareholding 5 : **19 ORDINARY shares held as at the date of this return**
Name: **IAN LANGAN**

Shareholding 6 : **19 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES**

Shareholding 7 : **19 ORDINARY shares held as at the date of this return**

Name: ROGER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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