

Jordans

PC SECRETARY SOFTWARE
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701079
£18.

Annual Return

Company Number

CN 1992471

☐

Company Name

THOBURN ASSOCIATES LIMITED

Date of this return

The information in this return is made up to

DA 3 | 1 0 | 3 9 | 5

Date of next return

I wish to make the next return to

DB | | | | | |

Registered Office

This is the address at the date of this return

RO CENTRAL HOUSE

UPPER WOBURN PLACE

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode WC1H 0QA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 4 0

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Register of members

The register of members is kept at

RM	FAULKNER HOUSE
VICTORIA STREET	
Post Town	ST ALBANS
County/Region	HERTS
Postcode	AL1 3SE

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
FIONA MARGARET WATSON		
WEIR		
AD	HEATH LODGE	
MARTON HEATH		
Post Town	MACCLESFIELD	
County/Region	CHESHIRE	
Postcode	SK11 9HA	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
RICHARD			
THOBURN			
AD	66E ELSHAM ROAD		
Post Town	LONDON		
County/Region			
Postcode	W14 8HD		Country
DO	09	09	57
		Nationality	NA BRITISH
OC	ADVERTISING CONSULTANT		
OD	GOLDEN OASIS LIMITED		
THOBURN KEBBELL LIMITED			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
		Nationality	NA
OC			
OD			

Issued share capital

The shares in issue at the date of this return are -

Class	Number	Aggregate Nominal Value
ORDINARY £1	40100	£40100
Totals	40100	£40100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

RT
X *Jina M W Jir*

Secretary/Director*

Date

X 24 / 4 / 95.

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

RAYNER ESSEX

FAULKNER HOUSE

VICTORIA STREET

ST ALBANS, HERTS

Postcode AL1 3SE

Telephone 01727 833222

Reference T184/TS/

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: ADIL JILLA Address: 373 WANSTAND PARK ROAD ILFORD, ESSEX Postcode IG1 3TT	1
	Name: MRS BETTY THOBURN Address: 12 PLATT COURT DEGANWY ROAD DEGANWY, NORTH WALES Postcode	2
	Name: RICHARD THOBURN Address: 66E ELSHAM ROAD LONDON Postcode W14 8HD	3

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD £1 30				
ORD £1 12000				
ORD £1 28070	12000	25/10/94		To MRS BETTY THOBURN