



Companies House

AR01 (ef)

Annual Return



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X58LY303

Company Name: THURLAND LIMITED

Company Number: 02596380

Date of this return: 28/03/2016

SIC codes: 68100
68201

Company Type: Private company limited by shares

Situation of Registered Office: 16 SOUTH END
CROYDON
SURREY
CR0 1DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MARGARET**

Surname: **LUPTON**

Former names:

Service Address: **HAZEL HOUSE MAIDSTONE ROAD
HADLOW
TONBRIDGE
KENT
ENGLAND
TN11 0JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH ANTONY JOHN**

Surname: **LUPTON**

Former names:

Service Address: **HAZEL HOUSE MAIDSTONE ROAD
HADLOW
TONBRIDGE
KENT
ENGLAND
TN11 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LUPTON**

Former names: **LAMBOURN**

Service Address: **HAZEL HOUSE, MAIDSTONE ROAD
HADLOW
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0JH**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20400 |
| | | <i>Aggregate nominal value</i> | 1020 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.05 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL ORDINARY SHARE RIGHTS | | | |

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20500 |
| | | <i>Total aggregate nominal value</i> | 1120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HILARY MARGARET AUSTIN**

Shareholding 2 : **50 A shares held as at the date of this return**
Name: **CAROLINE BOWDEN**

Shareholding 3 : **50 A shares held as at the date of this return**
Name: **SARAH LUPTON**

Shareholding 4 : **10150 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BOWDEN**

Shareholding 5 : **10150 ORDINARY shares held as at the date of this return**
Name: **SARAH LUPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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