



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORNTAC LIMITED**

Company Number: **02736943**

Date of this return: **26/06/2013**

SIC codes: **85200**
85310

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

Situation of Registered Office: **6 HIGHWAY**
CROWTHORNE
BERKSHIRE
RG45 6HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN BEATRICE**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY
CROWTHORNE
BERKSHIRE
RG45 6HE**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANN BEATRICE**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY
CROWTHORNE
BERKSHIRE
RG45 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1971** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY
CROWTHORNE
BERKSHIRE
RG45 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY
CROWTHORNE
BERKSHIRE
RG45 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1938**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD THORNTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN THORNTON**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **PATRICIA THORNTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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