



Companies House

AR01 (ef)

Annual Return



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X59MGWA2

Company Name: **THORNTON AND BROWN LIMITED**

Company Number: **02741358**

Date of this return: **20/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **MERRYDOWNS STATION ROAD
BRENT KNOLL
SOMERSET
UNITED KINGDOM
TA9 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENNETH**

Surname: **THORNTON**

Former names:

Service Address: **MERRY DOWNS STATION ROAD
BRENT KNOLL
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4BH**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **THORNTON**

Former names:

Service Address: **MERRY DOWNS STATION ROAD
BRENT KNOLL
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4BH**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL/ELECTRONIC
CONTRACT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH THORNTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-31
Name: **HAZEL 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.