



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.E. THIPTHORP LIMITED**

Company Number: **02844534**

Date of this return: **13/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **12-16 LIONEL ROAD MATRIX HOUSE
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ROSE JESSIE**

Surname: **THIPTHORP**

Former names:

Service Address: **285 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1PS**

Company Director ***1***

Type: **Person**

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

Surname: **THIPTHORP**

Former names:

Service Address: **285 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1PS**

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

Date of Birth: **20/03/1947** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

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 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-13
Name: CHRISTINE THIPTHORP

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-13
Name: ROGER THIPTHORP

Authorisation

Authenticated

This form was authorised by one of the following:

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