



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

XYFG3V5T

Company Name: **THORNBURY ASSOCIATES LIMITED**

Company Number: **02939574**

Date of this return: **16/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
EARTHCOTT GREEN
GLOUCESTERSHIRE
BS35 3TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 SANDALWOOD
GUILDFORD
SURREY
ENGLAND
GU2 7NZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ERIC CHARLES**

Surname: **TAYLOR**

Former names:

Service Address: **3 SANDALWOOD
GUILDFORD
SURREY
GU2 7NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **BLACK**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
EARTHCOTT GREEN
GLOUCESTERSHIRE
BS35 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **51A TILEHURST ROAD**
 READING
 RG30 2JL

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

Date of Birth: **17/07/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **CONNOR**

Former names:

Service Address: **5 WINKFIELD CLOSE
WOKINGHAM
BERKS
RG41 2EZ**

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

Date of Birth: **04/07/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS ANTOINETTE**

Surname: **URWICK**

Former names:

Service Address: **3 EDGE HILL COURT
EDGE HILL
WIMBLEDON
LONDON
SW19 4LL**

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

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	213
		<i>Aggregate nominal value</i>	213
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	213
		<i>Total aggregate nominal value</i>	213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 26 ORDINARY shares held as at 2011-06-16
Name: ANTOINETTE URWICK

Shareholding 2 : 26 ORDINARY shares held as at 2011-06-16
Name: MICHAEL ERIC CHARLES TAYLOR

Shareholding 3 : 26 ORDINARY shares held as at 2011-06-16
Name: DAVID WILLIAM BROWN

Shareholding 4 : 109 ORDINARY shares held as at 2011-06-16
Name: JOHN MICHAEL BLACK

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-16
Name: BOZENA JIRINA PUFLER

Shareholding 6 : 0 ORDINARY shares held as at 2011-06-16
Name: JOHN COULDSTONE

Shareholding 7 : 26 ORDINARY shares held as at 2011-06-16

Name: JOHN CONNOR

Shareholding 8 : 0 ORDINARY shares held as at 2011-06-16

Name: DEIDRE D'ARCY

Authorisation

Authenticated

This form was authorised by one of the following:

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