



Companies House

AR01 (ef)

Annual Return



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Company Name: **THISTLEDOVE LIMITED**

Company Number: **03649523**

Date of this return: **14/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MCCOLL'S HOUSE ASHWELLS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM15 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JONATHAN**

Surname: **MILLER**

Former names:

Service Address: **MARTIN MCCOLL HOUSE
ASHWELLS ROAD,
PILGRIMS HATCH, BRENTWOOD
ESSEX
CM15 9ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **LANCASTER**

Former names:

Service Address: **MARTIN MCCOLL HOUSE
ASHWELLS ROAD,
PILGRIMS HATCH, BRENTWOOD
ESSEX
CM15 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JONATHAN**

Surname: **MILLER**

Former names:

Service Address: **MARTIN MCCOLL HOUSE
ASHWELLS ROAD,
PILGRIMS HATCH, BRENTWOOD
ESSEX
CM15 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	761765
		<i>Aggregate nominal value</i>	7617.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON HAS ONE VOTE, EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	761765
		<i>Total aggregate nominal value</i>	7617.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **161765 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCOLL RETAIL GROUP LIMITED**

Shareholding 2 : **421303 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCOLL RETAIL GROUP LIMITED**

Shareholding 3 : **178697 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCOLL RETAIL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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