



Companies House

AR01 (ef)

Annual Return



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X30PMPOG

Company Name: **THORNSIDE (HOLDINGS) LIMITED**

Company Number: **04140881**

Date of this return: **15/01/2014**

SIC codes: **65120**
70229

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

Situation of Registered Office: **COMBE HOUSE**
ASCOTT
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA HELEN**

Surname: **SEEL**

Former names:

Service Address: **COMBE HOUSE
ASCOTT
SHIPSTON-ON-STOUR
WARWICKSHIRE
CV36 5PP**

Company Director **1**

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

Surname: **SEEL**

Former names:

Service Address: **COMBE HOUSE
ASCOTT
SHIPSTON ON STOUR
WARCS
CV36 5PP**

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

Date of Birth: **13/08/1947** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **M H SEEL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **D C SEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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