



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2013**

**X28TH1Z5**

*Company Name:* **BALSHAM HOLDINGS LIMITED**

*Company Number:* **04393469**

*Date of this return:* **13/03/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WISEBECH ROAD LITTLEPORT  
ELY  
CAMBS  
CB6 1RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **TEW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **TEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1963**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **THURLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GEOFFREY**

*Surname:*                            **THURLOW**

*Former names:*

*Service Address:*                **BREWSTERS  
HONEY HILL  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1RT**

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

*Date of Birth:*    **30/07/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARGARET ANN**

*Surname:* **THURLOW**

*Former names:*

*Service Address:* **BREWSTERS  
HONEY HILL  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1RT**

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

*Date of Birth:* **27/02/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA JAYNE**

*Surname:*                            **TITLEY**

*Former names:*

*Service Address:*                **4 MILLFIELD DRIVE**  
   **BUXHALL**  
   **STOWMARKET**  
   **SUFFOLK**  
   **IP14 3RX**

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

*Date of Birth:*    **27/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73630</b>
		<i>Aggregate nominal value</i>	<b>73630</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL NORMAL RIGHTS OF ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73630</b>
		<i>Total aggregate nominal value</i>	<b>73630</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **6701 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERT THURLOW**

*Shareholding 2* : **11920 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF CORA THURLOW SETTLEMENT**

*Shareholding 3* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF JG THURLOW SETTLEMENT**

*Shareholding 4* : **11500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANN THURLOW**

*Shareholding 5* : **3241 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JAYNE TITLEY**

*Shareholding 6* : **21427 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GEOFFREY THURLOW**

*Shareholding 7* : **9600 ORDINARY shares held as at the date of this return**

*Name:* TRUSTEES OF JG THURLOW SETTLEMENT

*Shareholding 8* : 3241 ORDINARY shares held as at the date of this return

*Name:* SALLY-ANNE TEW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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