



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALSHAM HOLDINGS LIMITED**

Company Number: **04393469**

Date of this return: **13/03/2015**

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

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	73630
		<i>Aggregate nominal value</i>	73630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL NORMAL RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 10701 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 : 4000 ORDINARY shares held as at the date of this return
2000 shares transferred on 2014-03-20
Name: TRUSTEES OF JG THURLOW SETTLEMENT

Shareholding 4 : 13463 ORDINARY shares held as at the date of this return
3000 shares transferred on 2014-03-20
Name: MARGARET ANN THURLOW

Shareholding 5 : 5241 ORDINARY shares held as at the date of this return
Name: NICOLA JAYNE TITLEY

Shareholding 6 : 13464 ORDINARY shares held as at the date of this return
7963 shares transferred on 2014-03-20

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 : 5241 ORDINARY shares held as at the date of this return

Name: SALLY-ANNE TEW

Authorisation

Authenticated

This form was authorised by one of the following:

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