



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X190TIAW

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*Company Name:* **THORPE WHYMAN & BRIGGS LIMITED**

*Company Number:* **04442934**

*Date of this return:* **11/05/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **14 FERNHILL  
GRASSCROFT  
OLDHAM  
LANCS  
ENGLAND  
OL4 4GH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **CAROLE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **NICHOLAS VINCENT**

Surname: **MCGILVRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CAROLE ANNE**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) VOTING RIGHTS (B) DIVIDEND RIGHTS (C) RIGHTS TO CAPITAL IN EVENT OF THE COMPANY SALE (D) SHARES TO BE OFFERED TO OTHER SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MCGILVRAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE WILLIAMS

### *Authorisation*

*Authenticated*

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

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