



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **THOROGOOD PUBLISHING LIMITED**

Company Number: **04853173**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**10-12 RIVINGTON
STREET
LONDON
EC2A 3DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS NINA ROSSEY**

Address: **24 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1HY**

Director 1 :

Name: **NEILL ANTHONY ROSS**

Address: **61 MEADWAY
LONDON
NW11 6QJ**

Date of Birth:

21/04/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MS NINA ROSSEY**

Address: **24 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1HY**

Date of Birth:

08/01/1963

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **MR JEFFREY NEIL THOMAS** Address: **12 ANGEL HILL
BURY ST EDMUNDS
SUFFOLK
IP33 1UZ**

Date of Birth: **20/06/1950** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2288	GBP2288.00
 <i>TOTALS</i>		
	2288	GBP2288.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1663 ORDINARY Shares held as at 01/08/2008

Name: **FALCONBURY LIMITED**
Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2008

Name:

NINA ROSSEY

Address:

**24 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1HY**

Shareholding 3:

375 ORDINARY Shares held as at 01/08/2008

Name:

NEILL ANTHONY ROSS

Address:

**61 MEADWAY
LONDON
NW11 6QJ**

Shareholding 4:

200 ORDINARY Shares held as at 01/08/2008

Name:

ROBERT LINDSAY STEVENSON

Address:

**RIVER LODGE VILLAGE ROAD
DENHAMVILLAGE
DENHAM
BUCKS.
UB9 5BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**