



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

X0OI9MT6

Company Name: **E. Thorn & Sons Limited**

Company Number: **04995196**

Date of this return: **15/12/2011**

SIC codes: **46900**

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

Situation of Registered Office: **31 BIDA VON INDUSTRIAL ESTATE
BIDFORD ON AVON
WARWICKSHIRE
ENGLAND
B50 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW RICHARD**

Surname: **CARLESS**

Former names:

Service Address: **31 BIDA VON INDUSTRIAL ESTATE
BIDFORD ON AVON
WARWICKSHIRE
ENGLAND
B50 4JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **CARLESS**

Former names:

Service Address: **31 BIDA VON INDUSTRIAL ESTATE
BIDFORD ON AVON
WARWICKSHIRE
ENGLAND
B50 4JN**

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

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON RODNEY**

Surname: **CARLESS**

Former names:

Service Address: **31 BIDA VON INDUSTRIAL ESTATE
BIDFORD ON AVON
WARWICKSHIRE
ENGLAND
B50 4JN**

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

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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: **ANNETTE MILDRED CARLESS**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RICHARD CARLESS**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **SIMON RODNEY CARLESS**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RODNEY CARLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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