



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.P. Thorneycroft Limited**

*Company Number:* **05265738**

*Date of this return:* **20/10/2014**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **UNITS 3 AND 4 SHELLEY FARM SHELLEY LANE  
OWER  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAXBUSTERS LTD**

*Registered or  
principal address:* **UNITS 3 AND 4 SHELLEY FARM SHELLEY LANE  
OWER  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03075649**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PAUL**

*Surname:*                            **THORNEYCROFT**

*Former names:*

*Service Address:*                **108 BRIERLEY ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH10 6EL**

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

*Date of Birth:*    **22/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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:* **CHRISTOPHER PAUL THORNEYCROFT**

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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.