



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORNTON SPORTS LIMITED**

Company Number: **05365778**

Date of this return: **15/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 12 METCALF DIVE
ALTHAM INDUSTRIAL ESTATE
ALTHAM
LANCASHIRE
BB5 5TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **POMFRET**

Former names:

Service Address: **UNIT 12 METCALF DIVE
ALTHAM INDUSTRIAL ESTATE
ALTHAM
LANCASHIRE
BB5 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SAXBY**

Former names:

Service Address: **UNIT 12 METCALF DIVE
ALTHAM INDUSTRIAL ESTATE
ALTHAM
LANCASHIRE
BB5 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SHEPHERD**

Former names:

Service Address: **UNIT 12 METCALF DIVE
ALTHAM INDUSTRIAL ESTATE
ALTHAM
LANCASHIRE
BB5 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **COLIN**

Surname: **WRIGHT**

Former names:

Service Address: **UNIT 12 METCALF DIVE
ALTHAM INDUSTRIAL ESTATE
ALTHAM
LANCASHIRE
BB5 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200599
		<i>Aggregate nominal value</i>	200599
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS VOTED IN GENERAL MEETING. THE HOLDERS ARE ENTITLED TO A SHARE IN EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY NON-VOTING PREFERENCE	<i>Number allotted</i>	965
		<i>Aggregate nominal value</i>	965
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF B ORDINARY NON VOTING PREFERENCE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDENDS VOTED BY THE COMPANY IN GENERAL MEETING. THEY RANK IN PRIORITY TO HOLDERS OF A ORDINARY SHARES IN THE EVENT OF A WINDING UP OF THE COMPANY BUT IN ALL RESPECTS RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201564
		<i>Total aggregate nominal value</i>	201564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **105799 A ORDINARY shares held as at the date of this return**
Name: **DAVID SAXBY**

Shareholding 2 : **320 B ORDINARY NON-VOTING PREFERENCE shares held as at the date of this return**
Name: **DAVID SAXBY**

Shareholding 3 : **31600 A ORDINARY shares held as at the date of this return**

Name: JOHN SHEPHERD

Shareholding 4 : 215 B ORDINARY NON-VOTING PREFERENCE shares held as at the date of this return
Name: JOHN SHEPHERD

Shareholding 5 : 31600 A ORDINARY shares held as at the date of this return
Name: COLIN WRIGHT

Shareholding 6 : 215 B ORDINARY NON-VOTING PREFERENCE shares held as at the date of this return
Name: COLIN WRIGHT

Shareholding 7 : 31600 A ORDINARY shares held as at the date of this return
Name: WILLIAM POMFRET

Shareholding 8 : 215 B ORDINARY NON-VOTING PREFERENCE shares held as at the date of this return
Name: WILLIAM POMFRET

Authorisation

Authenticated

This form was authorised by one of the following:

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