



Companies House

**AR01** (ef)

**Annual Return**



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**X32VCVYB**

*Company Name:* **THORNTON SPORTS LIMITED**

*Company Number:* **05365778**

*Date of this return:* **15/02/2014**

*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*

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## *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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>190065</b>
		<i>Aggregate nominal value</i>	<b>190065</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*

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.

<b>Class of shares</b>	<b>B ORDINARY NON-VOTING PREFERENCE</b>	<i>Number allotted</i>	<b>965</b>
		<i>Aggregate nominal value</i>	<b>965</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>191030</b>
		<i>Total aggregate nominal value</i>	<b>191030</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : 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* : 21066 A ORDINARY shares held as at the date of this return  
10534 shares transferred on 2014-02-01  
*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

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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.