Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/04/2012**

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Company Name:	**AA Thornton Limited**
Company Number:	**05415161**
Date of this return:	**06/04/2012**
SIC codes:	**47770**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THORPE HOUSE 93 HEADLANDS KETTERING NORTHAMPTONSHIRE UNITED KINGDOM NN15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **RANDALL**

Former names:

Service Address: **REED BARN 6 MAIN STREET**
EGLETON
NR OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8AF

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **RANDALL**

Former names:

Service Address: **REED BARN 6 MAIN STREET**
EGLETON
NR OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8AF

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY JANE**

Surname: **RANDALL**

Former names:

Service Address: **REED BARN 6 MAIN STREET**
EGLETON
NR OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8AF

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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: **JONATHAN MARK RANDALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY JANE RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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