



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA Thornton Limited**

*Company Number:* **05415161**

*Date of this return:* **06/04/2011**

*SIC codes:* **5212**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-06  
*Name:* JONATHAN MARK RANDALL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-06  
*Name:* SALLY JANE RANDALL

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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.