



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thorp House Management (Morley) Ltd**

Company Number: **05482421**

Date of this return: **15/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CROWTHER**

Former names:

Service Address: **HOYLAND HILLS COTTAGE HIGH HOYLAND
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S75 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDSEY EILEEN**

Surname: **MARSHALL**

Former names:

Service Address: **APARTMENT 4 THORP HOUSE 9-15 COMMERCIAL STREET
MORLEY
LEEDS
ENGLAND
LS27 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **MCCLELLAN**

Former names:

Service Address: **OLD BRIARDENE COTTAGE ABERFORD ROAD**
 OULTON
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS26 8LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	574
		<i>Aggregate nominal value</i>	574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 IN TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	574
		<i>Total aggregate nominal value</i>	574

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	STEVEN CROWTHER
<i>Shareholding 2</i>	: 143 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	P PINDER
<i>Shareholding 3</i>	: 143 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LINDSEY EILEEN MARSHALL
<i>Shareholding 4</i>	: 143 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	S WALKER
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID JOHN MCCLELLAN
<i>Shareholding 6</i>	: 143 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	R LINKSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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