



Companies House

**AR01** (ef)

**Annual Return**



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**X5A25BIH**

*Company Name:* **Thorpe Corporation Limited**

*Company Number:* **05792777**

*Date of this return:* **24/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 FINCHLEY ROAD  
ST JOHNS WOOD  
LONDON  
ENGLAND  
NW8 6EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

109 GLOUCESTER PLACE  
LONDON  
ENGLAND  
W1U 6JW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN IAIN**

*Surname:* **WEST**

*Former names:*

*Service Address:* **FLAT 4 22 ROSECROFT AVENUE  
LONDON  
ENGLAND  
NW3 7QB**

## *Company Director 1*

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

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

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

Surname: **SAFFRIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **60 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **AMEK INVESTMENTS LIMITED**

*Shareholding 2* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **AMANA INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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