



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B2TJ5**

*Company Name:* **THROAPHAM HOUSE LIMITED**

*Company Number:* **05800105**

*Date of this return:* **28/04/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **THROAPHAM HOUSE  
OLDCOTES ROAD THROAPHAM  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 2QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT ERIC BRADWELL**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **THROAPHAM HOUSE  
OLDCOTES ROAD THROAPHAM  
SHEFFIELD  
S25 2QS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **THROAPHAM HOUSE  
OLDCOTES ROAD THROAPHAM  
SHEFFIELD  
S25 2QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT ERIC BRADWELL**

*Surname:*                           **HOLLAND**

*Former names:*

*Service Address:*                **THROAPHAM HOUSE  
OLDCOTES ROAD THROAPHAM  
SHEFFIELD  
S25 2QS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ELECTRICAL  
ENGINEER**

## 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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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 28/04/2013 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:* ROBERT HOLLAND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN HOLLAND

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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.