



Companies House
— for the record —

363a_(ef)

Annual Return



X5WT80FE

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **THORNE WIDGERY ACCOUNTANCY LTD**

Company Number: **05834836**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 BRIDGE STREET
HEREFORD
HR4 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GROSVENOR LEWIS**

Address: **WELLOW NEWLANDS DRIVE
LEOMINSTER
HEREFORDSHIRE
HR6 8PR**

Director 1 :

Name: **PETER GROSVENOR LEWIS**

Address: **WELLOW NEWLANDS DRIVE
LEOMINSTER
HEREFORDSHIRE
HR6 8PR**

Date of Birth:

08/03/1948

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ALISON MARGARET
FELICITE SMALLWOOD**

Address: **UPPER MUNDERFIELD FARM
WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4SA**

Date of Birth:

03/05/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

<i>Name:</i>	MR STEPHEN CONINGSBY SMALLWOOD	<i>Address:</i>	UPPER MUNDERFIELD FARM WINSLOW BROMYARD HEREFORDSHIRE HR7 4SA
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<i>Date of Birth:</i>	03/12/1958	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ACCOUNTANT
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Director 4 :

<i>Name:</i>	KEVIN MICHAEL TONG	<i>Address:</i>	2 MIURFIELD CLOSE HOLMER HEREFORD HEREFORDSHIRE HR1 1QB
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<i>Date of Birth:</i>	18/02/1968	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ACCOUNTANT
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Director 5 :

<i>Name:</i>	PAUL WATSON	<i>Address:</i>	10 HOPTON CLOSE BARTESTREE HEREFORD HR1 4DQ
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<i>Date of Birth:</i>	10/09/1966	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	IT CONSULTANT
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Director 6 :

Name: **VANDA ELAINE WILLIAMS** Address: **LLWYN CELYN
CLYRO
HEREFORDSHIRE
HR3 5SG**

Date of Birth: **25/11/1959** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	10	GBP10
Other	93	GBP93
Other	198	GBP198
Other	198	GBP198
Other	501	GBP501
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

198 D ORDINARY Shares held as at 01/06/2008

Name:

PETER LEWIS

Address:

**WELLOW NEWLANDS DRIVE
LEOMINSTER
HEREFORDSHIRE
HR6 8PR**

Shareholding 2:

10 E ORDINARY Shares held as at 01/06/2008

Name:

PAUL WATSON

Address:

**10 HOPTON CLOSE
BARTESTREE
HEREFORD
HR1 4DQ**

Shareholding 3:

501 A ORDINARY Shares held as at 01/06/2008

Name:

ALISON SMALLWOOD

Address:

**UPPER MUNDERFIELD FA WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4SA**

Shareholding 4:

93 B ORDINARY Shares held as at 01/06/2008

Name:

STEPHEN SMALLWOOD

Address:

**UPPER MUNDERFIELD FA WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4SA**

Shareholding 5:

198 C ORDINARY Shares held as at 01/06/2008

Name:

KEVIN TONG

Address:

**2 MUIRFIELD CLOSE
HOLMER
HEREFORD
HR1 1QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**