



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **THANET ONE LIMITED**

Company Number: **05941377**

Date of this return: **20/09/2013**

SIC codes: **75000**

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

Situation of Registered Office: **32 ZETLAND ROAD
BRISTOL
AVON
BS6 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTONY**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC STEPHEN**

Surname: **TONNER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
LAUNDE ROAD
LODDINGTON
LEICESTERSHIRE
LE7 9XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **WALLER**

Former names:

Service Address: **BARGANY HOUSE
GIRVAN
AYRSHIRE
KA26 9RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **62 ORDINARY shares held as at the date of this return**
Name: **WILLOUGHBY (560) 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.