



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THORNTON MANAGEMENT SERVICES LIMITED**

*Company Number:* **06015919**

*Date of this return:* **01/12/2012**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **56 TOLMERS ROAD, CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **SUTER**

*Former names:*

*Service Address:* **77 WOOD LANE  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE  
BA13 4AT**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **SUTER**

*Former names:*

*Service Address:* **77 WOOD LANE  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE  
BA13 4AT**

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

*Date of Birth:* **22/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **56 TOLMERS ROAD  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4JF**

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

*Date of Birth:* **09/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **33 BIRCHEN AVENUE  
OSSETT  
WEST YORKSHIRE  
WF5 8HT**

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

*Date of Birth:* **12/01/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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>
<i>Prescribed particulars</i>			
NONE			

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **33 B ORDINARY shares held as at the date of this return**

*Name:* **JOHN THORNTON**

*Shareholding 2* : **33 A ORDINARY shares held as at the date of this return**

*Name:* **ROGER THORNTON**

*Shareholding 3* : **33 C ORDINARY shares held as at the date of this return**

*Name:* **RUTH SUTER**

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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.