



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**

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**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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