



Companies House

AR01 (ef)

Annual Return



X3LUJ4SG

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Company Name: **THRUSTSSC TEAM LIMITED**

Company Number: **06353903**

Date of this return: **25/09/2014**

SIC codes: **93110**

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

Situation of Registered Office: **C/O STEVENS DRAKE
117-119 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STEVENS DRAKE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **117-119 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1DD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04265673**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GREEN**

Former names:

Service Address: **2 SPRINGFIELD PLACE
PACKHORSE
GERRARDS CROSS
BUCKS
SL9 8HW**

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

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**
Occupation: **WING COMMANDER - RAF**

Company Director **2**

Type: **Person**

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

Surname: **LOVATT**

Former names:

Service Address: **42 DOWNS ROAD
COULSDON
SURREY
CR5 1AA**

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

Date of Birth: **30/07/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES ANTHONY**

Surname: **NOBLE**

Former names:

Service Address: **50 KINGSTON HILL PLACE
KINGSTON UPON THAMES
SURREY
KT2 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	TEAM SHARES	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**NO RIGHT TO VOTE IN A GENERAL MEETING RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED
RIGHT TO PATRTICIPATE IN ANY DISTRIBUTION OF CAPITAL NOT REDEEMABLE**

Class of shares	WRITER SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**RIGHT TO VOTE IN A GENERAL MEETING RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED RIGHT TO
PATRTICIPATE IN ANY DISTRIBUTION OF CAPITAL NOT REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 WRITER SHARES shares held as at the date of this return**
Name: **RICHARD NOBLE**

Shareholding 2 : **1 WRITER SHARES shares held as at the date of this return**
Name: **ANDY GREEN**

Shareholding 3 : **1 WRITER SHARES shares held as at the date of this return**

Name: **DAVID TREMAYNE**

Shareholding 4 : **1 WRITER SHARES shares held as at the date of this return**
Name: **NICK CHAPMAN**

Shareholding 5 : **1 WRITER SHARES shares held as at the date of this return**
Name: **ROBIN RICHARDSON**

Shareholding 6 : **1 TEAM SHARES shares held as at the date of this return**
Name: **ROBERT ATKINSON**

Shareholding 7 : **1 TEAM SHARES shares held as at the date of this return**
Name: **RON AYERS**

Shareholding 8 : **1 TEAM SHARES shares held as at the date of this return**
Name: **ROD BARKER**

Shareholding 9 : **1 TEAM SHARES shares held as at the date of this return**
Name: **JEREMY BLISS**

Shareholding 10 : **1 TEAM SHARES shares held as at the date of this return**
Name: **GLYNNE BOWSHER**

Shareholding 11 : **1 TEAM SHARES shares held as at the date of this return**
Name: **NICK CHAPMAN**

Shareholding 12 : **1 TEAM SHARES shares held as at the date of this return**
Name: **MATT COLE**

Shareholding 13 : **1 TEAM SHARES shares held as at the date of this return**
Name: **JOHN COPPINGER**

Shareholding 14 : **1 TEAM SHARES shares held as at the date of this return**
Name: **JEREMY DAVEY**

Shareholding 15 : **1 TEAM SHARES shares held as at the date of this return**
Name: **MARTYN DAVIDSON**

Shareholding 16 : **1 TEAM SHARES shares held as at the date of this return**
Name: **NICK DOVE**

Shareholding 17 : **1 TEAM SHARES shares held as at the date of this return**
Name: **JACK FRANCK**

Shareholding 18 : **1 TEAM SHARES shares held as at the date of this return**

Name: DUNCAN GARRETT

Shareholding 19 : 1 TEAM SHARES shares held as at the date of this return
Name: STEVE GEORGII

Shareholding 20 : 1 TEAM SHARES shares held as at the date of this return
Name: ANDY GREEN

Shareholding 21 : 1 TEAM SHARES shares held as at the date of this return
Name: MIKE HEARN

Shareholding 22 : 1 TEAM SHARES shares held as at the date of this return
Name: NINETTA HEARN

Shareholding 23 : 1 TEAM SHARES shares held as at the date of this return
Name: ROB HEMPER

Shareholding 24 : 1 TEAM SHARES shares held as at the date of this return
Name: SUZY KRAIKE

Shareholding 25 : 1 TEAM SHARES shares held as at the date of this return
Name: JOHN LOVATT

Shareholding 26 : 1 TEAM SHARES shares held as at the date of this return
Name: ROGER MCCANN

Shareholding 27 : 1 TEAM SHARES shares held as at the date of this return
Name: BARBIE MCSEAN

Shareholding 28 : 1 TEAM SHARES shares held as at the date of this return
Name: JAYNE MILLINGTONJ

Shareholding 29 : 1 TEAM SHARES shares held as at the date of this return
Name: ANDREW NOBLE

Shareholding 30 : 1 TEAM SHARES shares held as at the date of this return
Name: RICHARD NOBLE

Shareholding 31 : 1 TEAM SHARES shares held as at the date of this return
Name: SALLY NOBLE

Shareholding 32 : 1 TEAM SHARES shares held as at the date of this return
Name: ADAM NORTHCOTE-WRIGHT

Shareholding 33 : 1 TEAM SHARES shares held as at the date of this return

Name: STEVE O'DONNELL

Shareholding 34 : 1 TEAM SHARES shares held as at the date of this return
Name: BRIAN PALMER

Shareholding 35 : 1 TEAM SHARES shares held as at the date of this return
Name: LEIGH REMFRY

Shareholding 36 : 1 TEAM SHARES shares held as at the date of this return
Name: PAUL REMFRY

Shareholding 37 : 1 TEAM SHARES shares held as at the date of this return
Name: ROBIN RICHARDSON

Shareholding 38 : 1 TEAM SHARES shares held as at the date of this return
Name: SUE RICHARDSON

Shareholding 39 : 1 TEAM SHARES shares held as at the date of this return
Name: PETER ROSS

Shareholding 40 : 1 TEAM SHARES shares held as at the date of this return
Name: DOUGLAS SPENCE

Shareholding 41 : 1 TEAM SHARES shares held as at the date of this return
Name: RUTH STRINGER

Shareholding 42 : 1 TEAM SHARES shares held as at the date of this return
Name: DAVID TREMAYNE

Shareholding 43 : 1 TEAM SHARES shares held as at the date of this return
Name: STEVE WILTSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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