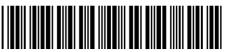


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Annual Return



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Company Name: Dave Thornton Limited

Company Number: 06570678

Date of this return: **20/04/2016**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

WYNSCAR HOUSE 5 QUEENS PARK ROAD

BURNLEY

LANCASHIRE

UNITED KINGDOM

BB10 3LB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS ANGELA
Surname:	THORNTON
Former names:	
Service Address:	WYNSCAR HOUSE 5 QUEENS PARK ROAD BURNLEY LANCASHIRE UNITED KINGDOM
	BB10 3LB

Company Director 1

Type: Person

Full forename(s): MR JOHN DAVID

Surname: THORNTON

Former names:

Service Address: WYNSCAR HOUSE 5 QUEENS PARK ROAD

BURNLEY

LANCASHIRE

UNITED KINGDOM

BB10 3LB

Country/State Usually Resident: ENGLAND AND WALES

Date of Birth: **/05/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY 1 GBP	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	102
		Total aggregate nominal value	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS ESSI REBECCA THORNTON

Shareholding 2 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS ESSI REBECCA THORNTON

Shareholding 3 : 80 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JOHN DAVID THORNTON

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MR NATHANIEL LUKE THORNTON

Shareholding 5 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR NATHANIEL LUKE THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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