



Companies House

**AR01** (ef)

**Annual Return**



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**X55UK534**

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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)

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *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

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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.