



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0OSRJAB

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*Company Name:* **ATHERLEY THORP LIMITED**

*Company Number:* **06750242**

*Date of this return:* **17/11/2011**

*SIC codes:* **47820**

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

*Situation of Registered Office:* **1 PARK STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER JAMES RAMSEY**

*Surname:* **CLEGG**

*Former names:*

*Service Address:* **42 GLENEAGLES ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3EL**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAMELA**

*Surname:* **CLEGG**

*Former names:*

*Service Address:* **42 GLENEAGLES ROAD  
CHEADLE  
CHESHIRE  
SK8 3EL**

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

*Date of Birth:* **28/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

A) ALL SHARES ENTITLE THE SHAREHOLDER TO FULL VOTING RIGHTS IN THE COMPANY. B) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA CLEGG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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