



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z2YPF7**

*Company Name:* **B & P THORNLEY LIMITED**

*Company Number:* **06785872**

*Date of this return:* **08/01/2015**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **85-87 HIGH STREET WEST  
GLOSSOP  
DERBYSHIRE  
SK13 8AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ROBERT**

*Surname:* **THORNLEY**

*Former names:*

*Service Address:* **38 SIMMONDLEY LANE  
GLOSSOP  
DERBYSHIRE  
SK13 6NF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN ROBERT**

*Surname:*                            **THORNLEY**

*Former names:*

*Service Address:*                **38 SIMMONDLEY LANE**  
   **GLOSSOP**  
   **DERBYSHIRE**  
   **SK13 6NF**

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

*Date of Birth:*    **08/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **THORNLEY**

*Former names:*

*Service Address:* **20 THE AVENUE  
HADFIELD  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 2AN**

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

*Date of Birth:* **06/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL THORNLEY**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ROBERT THORNLEY**

## *Authorisation*

*Authenticated*

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

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