



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORNHAM BRIDGE LTD**

Company Number: **07094083**

Date of this return: **03/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THORNHAM BRIDGE IVYBRIDGE ROAD
ERMINGTON
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **BLACKMORE**

Former names:

Service Address: **THORNHAM BRIDGE IVYBRIDGE ROAD
ERMINGTON
DEVON
UNITED KINGDOM
PL21 0LQ**

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

Date of Birth: **29/07/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION/RADIO PRESENTER,
AUTHOR, PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **HART-DAVIS**

Former names:

Service Address: **THORNHAM BRIDGE IVY BRIDGE ROAD
ERMINGTON
DEVON
UNITED KINGDOM
PL21 0LQ**

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

Date of Birth: **04/07/1943** *Nationality:* **BRITISH**

Occupation: **TELEVISION/RADIO PRESENTER
AND AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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: **SUSAN BLACKMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM HART-DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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