

AR01 (ef)

Annual Return



17/08/2011 XI9U9WRE

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Company Name: THORNHILL PUBLIC AFFAIRS LIMITED

Company Number: 07330589

Date of this return: **29/07/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

103 SPITFIRE STUDIOS 63-71 COLLIER STREET

LONDON N1 9BE

Officers of the company

Company Director Type: Full forename(s):	1 Person MR CHRISTOPHER JOHN
Surname:	MCEVOY
Former names:	
Service Address:	103 SPITFIRE STUDIOS 63-71 COLLIER STREET ISLINGTON LONDON N1 9BE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/02/1976 Occupation: PUBLIC AF	Nationality: BRITISH

Company Director Type: Full forename(s):	2 Person CONOR PATRICK
Surname:	MCGINN
Former names:	
Service Address:	103 SPITFIRE STUDIOS 63-71 COLLIER STREET LONDON N1 9BE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 31/07/1984 Occupation: PUBLIC AR	Nationality: IRISH/BRITISH FFAIRS

Company Birecio.	Company Director	3
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Type: Person Full forename(s): JAMES

Surname: WINSTON

Former names:

Service Address: 103 SPITFIRE STUDIOS 63-71 COLLIER STREET

LONDON

UNITED KINGDOM

N1 9BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	150
Currency	GBP	Aggregate nominal value	150
		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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-29

Name: CHRISTOPHER MCEVOY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-29

Name: CONOR MCGINN

Shareholding 3 : 50 ORDINARY shares held as at 2011-07-29

Name: JAMES WINSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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