



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORNTON SUGAR LIMITED**

Company Number: **07876622**

Date of this return: **09/12/2014**

SIC codes: **46360**

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

Situation of Registered Office: **UNIT 3 GREENWOOD COURT SKYLINER WAY
SUFFOLK BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
IP32 7GY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1966** *Nationality:* **BRITISH**
Occupation: **SUGAR TRADER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **70 A ORDINARY shares held as at the date of this return**

Name: **ADRIAN THORNTON**

Shareholding 2 : **15 B ORDINARY shares held as at the date of this return**

Name: **FIONA THORNTON**

Shareholding 3 : **15 C ORDINARY shares held as at the date of this return**

Name: **HUGH THORNTON**

Name: **JEANNE THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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