



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 THORNTON HILL MANAGEMENT LIMITED**

Company Number: **08344535**

Date of this return: **20/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 11 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS CATHERINE**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 4 11 THORNTON HILL
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4HU**

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS OLWEN LYNNE**

Surname: **CONNOR**

Former names:

Service Address: **FLAT 2 11 THORNTON HILL
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4HU**

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

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN DAMIAN**

Surname: **HEANEY**

Former names:

Service Address: **FLAT 1 11 THORNTON HILL
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4HU**

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

Date of Birth: **10/10/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR MURUGESU**

Surname: **SIVAKUMARAN**

Former names:

Service Address: **FLAT 3 11 THORNTON HILL
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4HU**

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

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: CATHERINE BUTLER

Name: ROBERT ANDREW WOODS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH TUDGE

Name: JOHN DAMIAN HEANEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OLWEN LYNNE CONNOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HELPDART LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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