



00429746

BT1 3BS

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371s

ANNUAL RETURN

Company Number: NI007058

Company Name: A & D THORNTON WHOLESALE LIMITED

Company Type: 0 - NI PR LTD SH

Date: 06/10/2007

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

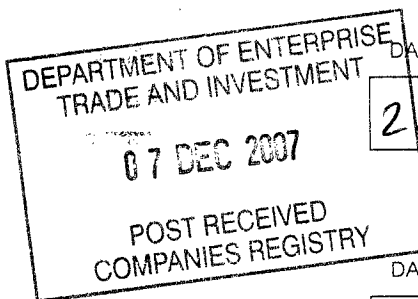
DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

26/10/2007

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.



DAY MONTH YEAR

2	6	1	0	0	7
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DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 51 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CO ARMAGH
BT63 5QE

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8109-WHSL DIST OTHER FOOD & DRINK
9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
CHRISTOPHER JAMES
LIGGETT
25 HAWTHORNE HILL
BANBRIDGE
CO DOWN
BT32 3RA

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
THOMAS JOHN
NUGENT
3 BRAMBLEWOOD DRIVE
PORTADOWN
COUNTY ARMAGH
N IRELAND
BT62 3UA

DATE OF BIRTH: 27/04/1932
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
ANDREW
STEWART
20 WEAVERS GREEN
BANBRIDGE
DOWN
N IRELAND
BT32 4WQ

DATE OF BIRTH: 07/07/1979
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital			
Paid Up Capital			
	ORDINARY	2	£2
(The above details are those currently held on our records)			
	TOTALS	2	£2

LIST OF PAST AND PRESENT MEMBERS
(See Note 9)
(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Christopher Liggett

Secretary/Director
(delete as appropriate)

DATE

03.12.07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

CHRISTOPHER LIGGETT

c/o 16 LINENHALL STREET

BARBRIDGE

BT32 3EQ

Tel 028 40660919 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI007058

COMPANY NAME: A & D THORNTON WHOLESALE LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MISS EM THORNTON GRANGE 5 STEWART AVENUE PORTADOWN CO. ARMAGH BT63 5DA	1			
MR RD THORNTON GRANGE 5 STEWART AVENUE PORTADOWN CO. ARMAGH BT63 5DA	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	