



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORNHILL SECURITIES LIMITED**

Company Number: **SC237654**

Date of this return: **03/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **203 ST VINCENT STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 5NH**

Officers of the company

Company Secretary 1

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

Surname: **MOONEY**

Former names:

Service Address: **196 STRATHLEVEN DRIVE
ALEXANDRIA
DUNBARTONSHIRE
G83 9PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **THE CAIRN 52
PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BARONSGATE ESTATES LTD SC 268424**

Authorisation

Authenticated

This form was authorised by one of the following:

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