



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: **03/10/2009**

SIC codes: **7011**

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 **I**

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): **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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 03/10/2009 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:

1000 ORDINARY Shares held as at 03/10/2009

Name:

BARONSGATE ESTATES LTD SC 268424

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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