



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

X4JFAO4B

Company Name: **THORNHVAC LIMITED**

Company Number: **02872227**

Date of this return: **27/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **32 ELDON ROAD
BEESTON
NOTTINGHAM
ENGLAND
NG9 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **THORNHILL**

Former names:

Service Address: **11 WOODYARD LANE
WOLLATON
NOTTINGHAM
NG8 1GW**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **THORNHILL**

Former names:

Service Address: **11 WOODYARD LANE
WOLLATON
NOTTINGHAM
NG8 1GW**

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

Date of Birth: ****/01/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **THORNHILL**

Former names:

Service Address: **11 WOODYARD LANE
WOLLATON
NOTTINGHAM
NG8 1GW**

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

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **THORNHILL**

Former names:

Service Address: **16 HIGH BANK VIEW
COLTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 9DG**

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	C ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	D ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	E ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **12000 A ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES THORNHILL**

Shareholding 2 : **2000 B ORDINARY shares held as at the date of this return**
Name: **FRANCIS THORNHILL**

Shareholding 3 : **12000 C ORDINARY shares held as at the date of this return**
Name: **HELEN MARY THORNHILL**

Shareholding 4 : **12000 D ORDINARY shares held as at the date of this return**

Name: JASON GERRARD THORNHILL

Shareholding 5 : 2000 E ORDINARY shares held as at the date of this return

Name: JULIAN THORNHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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