



Companies House

AR01 (ef)

Annual Return



X51BNI35

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Company Name: **THREADNEEDLE COMPANY IMAGE LIMITED**

Company Number: **00362080**

Date of this return: **30/01/2016**

SIC codes: **14120**

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

Situation of Registered Office: **P O BOX 1
THORNES LANE WHARF
WAKEFIELD
WF1 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANCY**

Surname: **DONNER**

Former names:

Service Address: **CHEVET CHASE CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

Company Secretary 2

Type: **Person**

Full forename(s): **MR KEVIN RICHARD**

Surname: **MELLOR**

Former names:

Service Address: **35 NOWELL STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 6HS**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **DONNER**

Former names:

Service Address: **CHEVET CHASE CHEVET LANE
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

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

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **DONNER**

Former names:

Service Address: **MERLE MEDE UPPER HAGG ROAD
THONGSBRIDGE
HOLMFIRTH
UNITED KINGDOM
HD9 3TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **WAKEFIELD SHIRT COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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