



Companies House
— for the record —

AR01 (ef)

Annual Return



XTANEJVF

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Company Name: **A&D THORNTON LIMITED**

Company Number: **R0000001**

Date of this return: **06/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **S NEWRY STREET
BANBRIDGE
CO. DOWN
BT32 3EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BAIRBRE**

Surname: **QUINN**

Former names:

Service Address: **40 BURRENBRIDGE ROAD
CASTLEWELLAN
CO DOWN
BT31 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **NICHOLL**

Former names:

Service Address: **MILLTOWN HOUSE
126 LURGAN ROAD
BANBRIDGE
CO DOWN
BT32 4NL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **STEWART**

Former names:

Service Address: **20 WEAVERS GREEN
BANBRIDGE
CO DOWN
BT32 4WQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10500 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10500 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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

10500 ORDINARY Shares held as at 06/12/2009

Name: **THE THORNTON TRUST**

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.