



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330NXSH

Company Name: **THISTLEDOWN CLOSE LIMITED**

Company Number: **07168005**

Date of this return: **24/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS GEORGINA O'TOOLE
1 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AWB PARTNERSHIP
3-5 JENNER ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3AQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA ELIZABETH**

Surname: **O'TOOLE**

Former names: **BENFIELD**

Service Address: **1 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
GU10 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **5 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4QJ**

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

Date of Birth: **19/08/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **LEWIS**

Former names:

Service Address: **2 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4AG**

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

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **MCNICOL**

Former names:

Service Address: **10 THISTLEDOWN CLOSE
FARNHAM
SURREY
GB
GU10 4AG**

Country/State Usually Resident: **GB**

Date of Birth: **09/08/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **GEORGINA ELIZABETH**

Surname: **O'TOOLE**

Former names:

Service Address: **1 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
GU10 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **SCOTT**

Former names:

Service Address: **6 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
ENGLAND
GU10 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **SCOTT**

Former names:

Service Address: **6 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
GU10 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **SHIRLEY ANNE**

Surname: **WOODS**

Former names:

Service Address: **3 THISTLEDOWN CLOSE
WRECCLESHAM
FARNHAM
SURREY
GU10 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): ANNE ELIZABETH

Surname: WRIGHT

Former names:

Service Address: **BORDERFIELD FARM BOUNDARY ROAD
DOCKENFIELD
FARNHAM
SURREY
UNITED KINGDOM
GU10 4ES**

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1964 *Nationality:* ENGLISH

Occupation: **COMPANY SECRETARY
DIRECTOR WOODPULP SALES
COMPANY**

Company Director 9

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **BORDERFIELD FARM BOUNDARY ROAD
DOCKENFIELD
FARNHAM
SURREY
UNITED KINGDOM
GU10 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
WOODPULP SALES COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA O'TOOLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LEWIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY WOODS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA SCOTT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELEN HILL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MCNICHOL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE RUNDLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANE DRISCOLL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WRIGHT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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