



Companies House

AR01 (ef)

Annual Return



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X3BTKSUE

Company Name: **Thorndene Limited**

Company Number: **02624175**

Date of this return: **26/06/2014**

SIC codes: **87300**

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

Situation of Registered Office: **THORNDENE CANTERBURY ROAD
SWINGFIELD
KENT
ENGLAND
CT15 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK**

Surname: **LEINGANG**

Former names:

Service Address: **FROG COTTAGE THE FRIARS
CANTERBURY
KENT
ENGLAND
CT1 2AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GRIFFIN**

Surname: **ANDERSEN**

Former names:

Service Address: **17 ALEXANDRA ROAD**
 WATFORD
 HERTFORDSHIRE
 ENGLAND
 WD17 4QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED EDUCATIONAL**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **MS HARRIET**

Surname: **JEDWAB**

Former names:

Service Address: **6 WEST PARK ROAD**
 KEW
 SURREY
 ENGLAND
 TW9 4DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **NUTRITION PRACTITIONER**

Company Director **3**

Type: **Person**

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

Surname: **LEINGANG**

Former names:

Service Address: **FROG COTTAGE THE FRIARS
CANTERBURY
KENT
ENGLAND
CT1 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS WENDY ROBERTA**

Surname: **MILLS**

Former names:

Service Address: **16 ROCK ROAD PENENDEN HEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2AN**

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

Date of Birth: **22/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RIBCHESTER**

Former names:

Service Address: **ESTUARY VIEW MEDICAL CENTRE BOORMAN WAY
WHITSTABLE
KENT
KENT
CT5 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRATITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	757000
		<i>Aggregate nominal value</i>	757000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	757000
		<i>Total aggregate nominal value</i>	757000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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

<i>Shareholding 1</i>	: 36052 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JOHN L LIBSON & EDNA GOLDSTEIN (TRUST OF E JEDWAB)
<i>Shareholding 2</i>	: 53053 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	CATHERINE & RICHARD ANDERSEN
<i>Shareholding 3</i>	: 36000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DAVID SAUNDERS & BRENDA RUSE AS TRUSTEE OF MRS E ANDERS
<i>Shareholding 4</i>	: 36053 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GILLIAN MARY ASHFORD
<i>Shareholding 5</i>	: 1052 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	PHILIP & HARRIET BOOKATZ
<i>Shareholding 6</i>	: 36053 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR & MRS N CLEMENTS
<i>Shareholding 7</i>	: 36052 ORDINARY 1 GBP shares held as at the date of this return

Name: **D. B. COBBETT**

Shareholding 8 : **42052 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HAROLD COWIE**

Shareholding 9 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE LOUISE CRASKE TRUST**

Shareholding 10 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **E.M. AYRES & D.J. AYRES**

Shareholding 11 : **37052 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DIANE, MR PETER & MR RICHARD GAECHTER**

Shareholding 12 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **R. VICCARI & C.R. VICCARI & P. L.D.HORNE**

Shareholding 13 : **36000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JUNE G LEINGANG**

Shareholding 14 : **41106 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JACK & MRS JUNE LEINGANG**

Shareholding 15 : **42000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR EARL HOPPER & MRS CICELY HOPPER**

Shareholding 16 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DESMOND JOHN NICHOLS**

Shareholding 17 : **36052 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KEVIN & B LYNN REGAN**

Shareholding 18 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR JOHN & DEBORAH RIBCHESTER**

Shareholding 19 : **36052 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KEITH JAMES & JACQUELINE ANN M TRUSTEES OF THE A J THORP WILL TRUST**

Shareholding 20 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **P.A.CHARMAN & J.C.P. BARRATT & TRUSTEES OF THE CYNTHIA MARY CONDON WILL TRUST**

Shareholding 21 : **36053 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BRENDA WICKENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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