



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THORNBURY MOTORS LIMITED**

*Company Number:* **01066677**

*Date of this return:* **26/10/2015**

*SIC codes:* **45111**  
**45112**  
**45200**  
**47300**

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

*Situation of Registered Office:* **GROVESEND ROAD**  
**THORNBURY**  
**BRISTOL**  
**BS35 2EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW RODNEY**

*Surname:*                         **CALDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9900</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>9900</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>35000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>35000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>NONE</b>                   |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44900</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>44900</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : 9350 PREFERENCE shares held as at the date of this return  
*Name:* S.E. HOLBROOK

*Shareholding 2* : 4950 ORDINARY shares held as at the date of this return  
*Name:* D.S. MANNING

*Shareholding 3* : 2475 ORDINARY shares held as at the date of this return

*Name:*                    **A.R. CALDER**

*Shareholding 4*        : **12300 PREFERENCE shares held as at the date of this return**

*Name:*                    **D.S. MANNING**

*Shareholding 5*        : **4675 PREFERENCE shares held as at the date of this return**

*Name:*                    **M.J. GALPIN**

*Shareholding 6*        : **4675 PREFERENCE shares held as at the date of this return**

*Name:*                    **E GALPIN**

*Shareholding 7*        : **4000 PREFERENCE shares held as at the date of this return**

*Name:*                    **N.J. CALDER**

*Shareholding 8*        : **2475 ORDINARY shares held as at the date of this return**

*Name:*                    **D.S. CALDER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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