



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCLOEH5

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **J & H THORNHILL COMPANY LIMITED**

Company Number: **02872227**

Date of this return: **27/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **SUITE V6-BOC THE HOWITT BUILDING
LENTON BOULEVARD
NOTTINGHAM
UNITED KINGDOM
NG7 2BY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HELEN MARY**

Surname: **THORNHILL**

Former names:

Service Address: **11 WOODYARD LANE
WOLLATON
NOTTINGHAM
UNITED KINGDOM
NG8 1GW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **THORNHILL**

Former names:

Service Address: **11 WOODYARD LANE
WOLLATON
NOTTINGHAM
UNITED KINGDOM
NG8 1GW**

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

Date of Birth: **23/01/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN MARY**
Surname: **THORNHILL**
Former names:
Service Address: **11 WOODYARD LANE**
 WOLLATON
 NOTTINGHAM
 UNITED KINGDOM
 NG8 1GW

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

Date of Birth: **17/09/1941** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON**
Surname: **THORNHILL**
Former names:
Service Address: **16 HIGH BANK VIEW**
 COLTON
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS15 9DG

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

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	40000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	40000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

12000 ORDINARY SHARES Shares held as at 27/10/2009

Name:

ALAN JAMES THORNHILL

Address:

Shareholding 2:

2000 ORDINARY SHARES Shares held as at 27/10/2009

Name:

FRANCIS THORNHILL

Address:

Shareholding 3:

12000 ORDINARY SHARES Shares held as at 27/10/2009

Name:

HELEN MARY THORNHILL

Address:

Shareholding 4:

12000 ORDINARY SHARES Shares held as at 27/10/2009

Name:

JASON THORNHILL

Address:

Shareholding 5:

2000 ORDINARY SHARES Shares held as at 27/10/2009

Name:

JULIAN THORNHILL

Address:

Presenter information

Contact Name: **Harrison & Co**
Address: **Mr John Harrison**
 397 Tamworth road
 Long Eaton
 Nottingham
 NG10 3JP

Authorisation

Authenticated

This form was authorised by one of the following:

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