



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1AYR4BC**

*Received for filing in Electronic Format on the: 27/10/2008*

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

*Company Number:* **02872227**

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### *Company Details*

*Period Ending:* **27/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**SUITE V6-BOC THE  
HOWITT BUILDING  
LENTON BOULEVARD  
NOTTINGHAM  
UNITED KINGDOM  
NG7 2BY**

*Register of  
Members Address:*

**SUITE V6-BOC THE  
HOWITT BUILDING  
LENTON BOULEVARD  
NOTTINGHAM  
UNITED KINGDOM  
NG7 2BY**

*Register of Debenture  
Holders Address:*

**SUITE V6-BOC THE  
HOWITT BUILDING  
LENTON BOULEVARD  
NOTTINGHAM  
UNITED KINGDOM  
NG7 2BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HELEN MARY THORNHILL** *Address:* **11 WOODYARD LANE  
WOLLATON  
NOTTINGHAM  
NG8 1GW**

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*Director 1 :*

*Name:* **MR ALAN JAMES THORNHILL** *Address:* **11 WOODYARD LANE  
WOLLATON  
NOTTINGHAM  
NG8 1GW**

*Date of Birth:* **23/01/1943** *Nationality:* **British** *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **MRS HELEN MARY THORNHILL** *Address:* **11 WOODYARD LANE  
WOLLATON  
NOTTINGHAM  
NG8 1GW**

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

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Director 3 :

Name: **MR JASON THORNHILL** Address: **16 HIGH BANK VIEW  
COLTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 9DG**

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

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES</b>	<b>40000</b>	<b>GBP40000.000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12000 ORDINARY SHARES Shares held as at 27/10/2008**  
**8000 DISPOSED OF IN PERIOD ON 18/09/2008**

Name: **ALAN JAMES THORNHILL**

Address:

*Shareholding 2:*

**2000 ORDINARY SHARES Shares held as at 27/10/2008**

*Name:*

**FRANCIS THORNHILL**

*Address:*

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*Shareholding 3:*

**12000 ORDINARY SHARES Shares held as at 27/10/2008**

**4000 DISPOSED OF IN PERIOD ON 18/09/2008**

**2000 DISPOSED OF IN PERIOD ON 18/09/2008**

**2000 DISPOSED OF IN PERIOD ON 18/09/2008**

*Name:*

**HELEN MARY THORNHILL**

*Address:*

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*Shareholding 4:*

**12000 ORDINARY SHARES Shares held as at 27/10/2008**

*Name:*

**JASON THORNHILL**

*Address:*

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*Shareholding 5:*

**2000 ORDINARY SHARES Shares held as at 27/10/2008**

*Name:*

**JULIAN THORNHILL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**