



Companies House

— for the record —

Company Name

J & H THORNHILL COMPANY
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2872227

Information extracted from
Companies House records on
1st November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A47
COMPANIES HOUSE

0214
01/12/00

Section 1: Company details

Ref: 2872227/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~3 Heathcoat Building
Highfields Science Park
University Boulevard Nottingham
Nottinghamshire NG7 2QJ~~

Address
SUITE V6 - BOC
THE HOWITT BUILDING
LENTON BOULEVARD
NOTTINGHAM
UK Postcode NG7 2BY

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7414	Business & management consultancy

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Helen Mary THORNHILL Address Cedar House 3 Lenton Avenue Nottingham NG7 1DX	Name Address <u>161 SUTTON PASSEYS CRESC</u> <u>WOLLATON, NOTTINGHAM</u> UK Postcode <u>NG8 1EA</u> Date of change <u>01 / 10 / 2000</u> Date Helen Mary THORNHILL ceased to be secretary (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan James THORNHILL Address Cedar House 3 Lenton Avenue Nottingham NG7 1DX Date of birth 23/01/1943 Nationality British Occupation Consultant	Name Address <u>161 SUTTON PASSEYS CRESC</u> <u>WOLLATON, NOTTINGHAM</u> UK Postcode <u>NG8 1EA</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01 / 10 / 2000</u> Date Alan James THORNHILL ceased to be director (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Helen Mary THORNHILL Address Cedar House 3 Lenton Avenue Nottingham NG7 1DX Date of birth 17/09/1941 Nationality British Occupation Consultant	Name Address <u>161 SUTTON PASSEYS CRESC</u> <u>WOLLATON, NOTTINGHAM</u> UK Postcode <u>NG8 1EA</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01 / 10 / 2000</u> Date Helen Mary THORNHILL ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name A.J. THORNHILL	Name 		Shares transferred by A.J. THORNHILL		
	Address Ceda House 3 Lenton Avenue The Park Nottingham	Address As Page 2				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 20000	Shares held Class Number 	Class Number Date of transfer 			
>	Shareholder Name H.M. THORNHILL	Name 		Shares transferred by H.M. THORNHILL		
	Address Ceda House 3 Lenton Avenue The Park Nottingham	Address As Page 2				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 20000	Shares held Class Number 	Class Number Date of transfer 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature AD Homball Y
(Director / Secretary)

Date 27 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/11/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode