



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHCQJD**

*Company Name:* **THORNSETT PROPERTIES LIMITED**

*Company Number:* **03867500**

*Date of this return:* **01/10/2015**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **195 CROOKES VALLEY ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S10 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SATNAM SINGH**

*Surname:* **CHOKER**

*Former names:*

*Service Address:* **195 CROOKES VALLEY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1BA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARANJIT SINGH**

*Surname:*                            **CHOKER**

*Former names:*

*Service Address:*                **195 CROOKES VALLEY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1BA**

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

*Date of Birth:*    **\*\*/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JASWINDER KAUR**

*Surname:* **CHOKER**

*Former names:*

*Service Address:* **195 CROOKES VALLEY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1BA**

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SATNAM SINGH**

*Surname:*                      **CHOKER**

*Former names:*

*Service Address:*            **195 CROOKES VALLEY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1BA**

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

*Date of Birth:*   **\*\*/05/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING EQUITY SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, TO RECEIVE NOTHING ON WIND-UP, CAN RECEIVE DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHARANJIT SINGH CHOKER

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* SARABJIT KAUR CHOKER

## *Authorisation*

*Authenticated*

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

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