



Companies House
— for the record —

AR01 (ef)

Annual Return



X5S6FVQ0

Received for filing in Electronic Format on the: **11/07/2011**

Company Name: **10 THORNTON HILL LIMITED**

Company Number: **02728440**

Date of this return: **03/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MR THOMAS RICHARDSON
FLAT 3 10 THORNTON HILL
LONDON
SW19 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS BRIAN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOANNA SARAH**

Surname: **HERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1965** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD ALEXANDER**

Surname: **HOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1972** Nationality: **DUTCH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS BRIAN**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 3 10 THORNTON HILL**
 LONDON
 SW19 4HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1984** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 25 ORDINARY shares held as at 2011-07-03
Name: TAMSYN WILLIAMSON

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-03
Name: JOANNA HERMAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-03
0 shares transferred on 2010-08-01
Name: DANIEL TAYLOR

Shareholding 4 : 25 ORDINARY shares held as at 2011-07-03
Name: THOMAS RICHARDSON

Shareholding 5 : 25 ORDINARY shares held as at 2011-07-03
Name: BERNARD HOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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