



COMPANIES HOUSE

102391
E.8 B.P.

363s

Annual Return

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CARDIFF
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A03 *A7T84V4L* 481

COMPANIES HOUSE 24/04/97

COMPANIES HOUSE 11/04/97

COMPANIES HOUSE 23/09/96

of company number 02728440

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company name

10 THORNTON HILL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
31	07	96

Registered Office (See note 3)

This is the address registered by Companies House.

10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

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Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW JOHN
BENNS
FLAT 3 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
08	09	95

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JOHN
BENNS
FLAT 3 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Day	Month	Year

 Date of any change.

Date of Birth:- 18/03/61
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year
08	09	95

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

SANDRA
EDWARDS
35 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DN

Date of Birth:- 10/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
02	05	96

Date of resignation.

Particulars.

JANET
REWANDER
FLAT 1 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Date of Birth:- 21/01/61

Nat:BRITISH

Occ:SALES MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW ROBERT HESKETT
TAYLOR
FLAT 4 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Date of Birth:- 11/08/58

Nat:BRITISH

Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/07/95

A list of changes is enclosed ☒

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Parfenedy

Secretary/Director*

*(delete as appropriate)

Date 2/9/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. A. EDDY ACMA

26 LOWER DUNCAN RD

PARK GATE

SOUTHAMPTON Postcode SO31 1SE

Telephone 0489 60086 Ext

10 Thornton Hill Ltd - Co No 2728440
Schedule of Changes to Directors & Shareholdings

Directors

The following were Directors during the period of the accounts and their interests in the shares of the Company were:

A.R.H. Taylor

25 Ordinary Share of £1 (Fully Paid) Held from 01.08.95 to 31.07.96

Mrs S. Edwards (Resigned 02.05.96)

25 Ordinary Share of £1 (Fully Paid) Held from 01.08.95 to 02.05.96

S. Francis (Appointed 02.05.96)

25 Ordinary Share of £1 (Fully Paid) Held from 02.05.96 to 31.07.96

A. Benns (Resigned 08.09.95)

25 Ordinary Share of £1 (Fully Paid) Held from 01.08.95 to 08.09.95

P. Kennedy (Appointed 08.09.95)

25 Ordinary Share of £1 (Fully Paid) Held from 08.09.95 to 31.07.96

J. Robinson (Appointed 17.10.95)

25 Ordinary Share of £1 (Fully Paid) Held from 17.10.95 to 31.07.96

All Directors reside at:

10 Thornton Hill
Wimbledon
London SW19 4HS