



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

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Company Name: **Thirsk Investments Limited**

Company Number: **08988395**

Date of this return: **09/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O CLEMENT KEYS NO. 8 CALTHORPE ROAD EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL GORDON**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1955** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1952** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR, TOWN
PLANNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of shares	C ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of shares	F ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of shares	G ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of shares	H ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return PAUL GORDON GOODWIN
<i>Shareholding 2</i> <i>Name:</i>	: 4 A ORDINARY GBP1 SHARES shares held as at the date of this return PAUL GORDON GOODWIN
<i>Shareholding 3</i> <i>Name:</i>	: 4 B ORDINARY GBP1 SHARES shares held as at the date of this return PAUL GORDON GOODWIN
<i>Shareholding 4</i> <i>Name:</i>	: 4 C ORDINARY GBP1 SHARES shares held as at the date of this return PAUL GORDON GOODWIN
<i>Shareholding 5</i> <i>Name:</i>	: 4 D ORDINARY GBP1 SHARES shares held as at the date of this return PAUL GORDON GOODWIN
<i>Shareholding 6</i> <i>Name:</i>	: 4 E ORDINARY GBP1 SHARES shares held as at the date of this return PAUL DAVID WILLIAMS
<i>Shareholding 7</i> <i>Name:</i>	: 4 F ORDINARY GBP1 SHARES shares held as at the date of this return PAUL DAVID WILLIAMS

Shareholding 8 : 4 G ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL DAVID WILLIAMS

Shareholding 9 : 4 H ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL DAVID WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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