



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273H13V**

*Company Name:* **THORNE HOLDINGS LIMITED**

*Company Number:* **02111219**

*Date of this return:* **30/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 WINE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **THORNE**

*Former names:*

*Service Address:* **1 FURNWOOD  
ST GEORGE  
BRISTOL  
ENGLAND  
BS5 8ST**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW**

*Surname:*                      **THORNE**

*Former names:*

*Service Address:*            **10 ORCHARD ROAD**  
                                      **BACKWELL**  
                                      **BRISTOL**  
                                      **AVON**  
                                      **BS48 3HP**

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

*Date of Birth:*    **27/01/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **THORNE**

*Former names:*

*Service Address:* **1 FURNWOOD  
ST GEORGE  
BRISTOL  
ENGLAND  
BS5 8ST**

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

*Date of Birth:* **16/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHEILA KATHLEEN**

*Surname:*                **THORNE**

*Former names:*

*Service Address:*        **WHITEGATES 21 CLEVEDON ROAD  
FLAX BOURTON  
BRISTOL  
BS48 1NQ**

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

*Date of Birth:*    **07/01/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER J. THORNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW THORNE**

*Shareholding 3* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID R THORNE**

*Name:* **SHEILA K. THORNE**

*Name:* **ANDREW THORNE**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY J. THORNE**

## *Authorisation*

*Authenticated*

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

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