



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORNE HOLDINGS LIMITED**

Company Number: **02111219**

Date of this return: **30/12/2011**

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

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**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **THORNE**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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: **ANDREW THORNE**

Name: **SHEILA K. THORNE**

Name: **DAVID R THORNE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
425 shares transferred on 2011-04-21

Name: **DAVID R. THORNE**

Shareholding 5 : **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.