



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **THORNE HOLDINGS LIMITED**

Company Number: **02111219**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5/11 WEST STREET
OLD MARKET
BRISTOL
BS2 0DF**

*Register of
Members Address:*

**OAKFIELD HOUSE
OAKFIELD GROVE
CLIFTON
BRISTOL
BS8 2BN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THORNE**

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

Director 1 :

Name: **ANDREW THORNE**

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

Date of Birth:

27/01/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID THORNE**

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

Date of Birth:

16/08/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **SHEILA KATHLEEN THORNE** Address: **WHITEGATES 21 CLEVEDON ROAD
FLAX BOURTON
BRISTOL
BS48 1NQ**

Date of Birth: **07/01/1931** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **TREVOR ALBERT THORNE** Address: **WHITEGATES 21 CLEVEDON ROAD
FLAX BOURTON
BRISTOL
BS48 1NQ**

Date of Birth: **13/09/1932** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/12/2008

Name:

PETER J. THORNE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/12/2008

Name:

ANDREW THORNE

Address:

Shareholding 3:

425 ORDINARY Shares held as at 30/12/2008

Name:

DAVID R THORNE

Address:

Name: **SHEILA K. THORNE**

Address:

Name: **ANDREW THORNE**

Address:

Shareholding 4: **425 ORDINARY Shares held as at 30/12/2008**

Name: **DAVID R. THORNE**

Address:

Name: **ANTHONY J. THORNE**

Address:

Name: **TREVOR A. THORNE**

Address:

Shareholding 5:

50 ORDINARY Shares held as at 30/12/2008

Name: **ANTHONY J. THORNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**