



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thorndene Limited**

Company Number: **02624175**

Date of this return: **26/06/2013**

SIC codes: **87300**

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

Situation of Registered Office: **THORNDENE CANTERBURY ROAD
FOLESTONE
KENT
ENGLAND
CT15 7HZ**

Officers of the company

Company Secretary 1

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

Surname: **LEINGANG**

Former names:

Service Address: **FROG COTTAGE THE FRIARS
CANTERBURY
KENT
ENGLAND
CT1 2AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GRIFFIN**

Surname: **ANDERSEN**

Former names:

Service Address: **17 ALEXANDRA ROAD**
 WATFORD
 HERTFORDSHIRE
 ENGLAND
 WD17 4QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED EDUCATIONAL**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **MS HARRIET**

Surname: **JEDWAB**

Former names:

Service Address: **6 WEST PARK ROAD**
 KEW
 SURREY
 ENGLAND
 TW9 4DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**

Occupation: **NUTRITION PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **LEINGANG**

Former names:

Service Address: **FROG COTTAGE THE FRIARS
CANTERBURY
KENT
ENGLAND
CT1 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS WENDY ROBERTA**

Surname: **MILLS**

Former names:

Service Address: **16 ROCK ROAD
PENENDEN HEATH MAIDSTONE
KENT
UNITED KINGDOM
ME14 2AN**

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

Date of Birth: **22/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	756000
		<i>Aggregate nominal value</i>	756000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS ARE ENTITLED TO THE FOLLOWING RIGHTS AND PRIVILEGES:- (A) THE RIGHT TO APPOINT DIRECTORS. (B) THE HOLDING OF 36000 SHARES OR SUCH GREATER NUMBER OF ORDINARY SHARES NOT EXCEEDING 40,000 AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS SHALL CARRY WITH IT THE RIGHT TO PLACE A LEARNING DISABLE RELATIVE IN THE COMPANY&APOS;S HOME SUBJECT TO SUCH RELATIVE MEETING THE COMPANY&APOS;S REQUIREMENTS NOTICE (AS HEREINAFTER DEFINED). (C) THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT ONLY TO VOTE ON RESOLUTIONS. (D) TO BE PUT AN ANNUAL GENERAL MEETING AS ORDINARY BUSINESS IN ACCORDANCE WITH THE REQUIREMENT OF THE ACT, INCLUDING IN PARTICULAR:- (A) FOR THE APPROVAL OF ACCOUNTS. (B) FOR THE APPOINTMENT OF AUDITORS AND FIXING OF THEIR REMUNERATION;(C) APPOINTMENT OF DIRECTORS REPRESENTING SHAREHOLDERS; (II) ANY CHANGE IN THE RIGHTS OF SHAREHOLDERS; (IV) FOR THE WINDING UP OF THE COMPANY OR THE APPOINTMENT OF AN ADMINISTRATOR OR MANAGER OF THE COMPANY FOR SUCH PERIOD AS SHALL BE SPECIFIED IN THE NOTICE OF APPOINTMENT. (V) ANY OTHER MATTER WHICH, UNDER THE PROVISIONS OF THE ACT OR ARTICLES, REQUIRES THE SANCTION OF AN ORDINARY, EXTRAORDINARY OR SPECIAL RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	757000
		<i>Total aggregate nominal value</i>	757000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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>	: 36000 ORDINARY B 1 GBP shares held as at the date of this return P.A.CHARMAN & J.C.P. BARRATT & G.S.P. CALDER
<i>Shareholding 2</i> <i>Name:</i>	: 52 ORDINARY A 1 GBP shares held as at the date of this return JOHN L LISBON & EDNA GOLDSTEIN (TRUST OF E JEDWAB)
<i>Shareholding 3</i> <i>Name:</i>	: 36000 ORDINARY B 1 GBP shares held as at the date of this return JOHN L LISBON & EDNA GOLDSTEIN (TRUST OF E JEDWAB)
<i>Shareholding 4</i> <i>Name:</i>	: 53 ORDINARY A 1 GBP shares held as at the date of this return CATHERINE & RICHARD ANDERSEN
<i>Shareholding 5</i> <i>Name:</i>	: 53000 ORDINARY B 1 GBP shares held as at the date of this return CATHERINE & RICHARD ANDERSEN
<i>Shareholding 6</i> <i>Name:</i>	: 36000 ORDINARY B 1 GBP shares held as at the date of this return DAVID SAUNDERS & BRENDA RUSE AS TRUSTEE OF MRS E ANDERS
<i>Shareholding 7</i> <i>Name:</i>	: 53 ORDINARY A 1 GBP shares held as at the date of this return GILLIAN MARY ASHFORD
<i>Shareholding 8</i> <i>Name:</i>	: 36000 ORDINARY B 1 GBP shares held as at the date of this return GILLIAN MARY ASHFORD
<i>Shareholding 9</i> <i>Name:</i>	: 52 ORDINARY A 1 GBP shares held as at the date of this return PHILIP & HARRIET BOOKATZ
<i>Shareholding 10</i> <i>Name:</i>	: 53 ORDINARY A 1 GBP shares held as at the date of this return P. A. CHARMAN
<i>Shareholding 11</i> <i>Name:</i>	: 53 ORDINARY A 1 GBP shares held as at the date of this return MR & MRS N CLEMENTS
<i>Shareholding 12</i> <i>Name:</i>	: 36000 ORDINARY B 1 GBP shares held as at the date of this return MR & MRS N CLEMENTS
<i>Shareholding 13</i>	: 52 ORDINARY A 1 GBP shares held as at the date of this return

Name: D. B. COBBETT

Shareholding 14 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: D. B. COBBETT

Shareholding 15 : 52 ORDINARY A 1 GBP shares held as at the date of this return
Name: HAROLD COWIE

Shareholding 16 : 42000 ORDINARY B 1 GBP shares held as at the date of this return
Name: HAROLD COWIE

Shareholding 17 : 53 ORDINARY A 1 GBP shares held as at the date of this return
Name: THE LOUISE CRASKE TRUST

Shareholding 18 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: THE LOUISE CRASKE TRUST

Shareholding 19 : 53 ORDINARY A 1 GBP shares held as at the date of this return
Name: E.M. AYRES & D.J. AYRES

Shareholding 20 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: E.M. AYRES & D.J. AYRES

Shareholding 21 : 52 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS DIANE S. GAECHTER

Shareholding 22 : 37000 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS DIANE S. GAECHTER

Shareholding 23 : 52 ORDINARY A 1 GBP shares held as at the date of this return
Name: KEITH JAMES & JACQUELINE ANN MORTON

Shareholding 24 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: KEITH JAMES & JACQUELINE ANN MORTON

Shareholding 25 : 1000 ORDINARY B 1 GBP shares held as at the date of this return
Name: MS HARRIET JEDWAB

Shareholding 26 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: JUNE GRAY LEINGANG

Shareholding 27 : 106 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR JACK & MRS JUNE LEINGANG

Shareholding 28 : 41000 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR JACK & MRS JUNE LEINGANG

Shareholding 29 : 42000 ORDINARY B 1 GBP shares held as at the date of this return
Name: DR EARL HOPPER & MRS CICELY HOPPER

Shareholding 30 : 53 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR DESMOND JOHN NICHOLS

Shareholding 31 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR DESMOND JOHN NICHOLS

Shareholding 32 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: R. VICKERY & C.R. VICKERY & P.R. VICKERY & L.D.VICKERY

Shareholding 33 : 52 ORDINARY A 1 GBP shares held as at the date of this return
Name: KEVIN & LYNN REGAN

Shareholding 34 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: KEVIN & LYNN REGAN

Shareholding 35 : 53 ORDINARY A 1 GBP shares held as at the date of this return
Name: DR JOHN & DEBORAH RIBCHESTER

Shareholding 36 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: DR JOHN & DEBORAH RIBCHESTER

Shareholding 37 : 0 ORDINARY A 1 GBP shares held as at the date of this return
53 shares transferred on 2012-11-07
Name: MR DESMOND J NICHOLS THE EXECUTOR OF LATE MR T. E. NICHOLS

Shareholding 38 : 0 ORDINARY B 1 GBP shares held as at the date of this return
36000 shares transferred on 2012-11-07
Name: MR DESMOND J NICHOLS THE EXECUTOR OF LATE MR T. E. NICHOLS

Shareholding 39 : 53 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR & MRS R. VICCARI

Shareholding 40 : 53 ORDINARY A 1 GBP shares held as at the date of this return
Name: BRENDA WICKENDEN

Shareholding 41 : 36000 ORDINARY B 1 GBP shares held as at the date of this return
Name: BRENDA WICKENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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