



Companies House

**AR01** (ef)

**Annual Return**



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**X3M2LP17**

*Company Name:* **Thurling Jones Ltd**

*Company Number:* **08310295**

*Date of this return:* **27/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **31 LAWRENCE GROVE HENLEAZE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS9 4EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER STEPHEN**

*Surname:*                                **THURLING**

*Former names:*

*Service Address:*                **31 LAWRENCE GROVE HENLEAZE  
BRISTOL  
AVON  
ENGLAND  
BS9 4EL**

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

*Date of Birth:*    **07/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY**

*Surname:* **THURLING**

*Former names:*

*Service Address:* **31 LAWRENCE GROVE HENLEAZE  
BRISTOL  
AVON  
ENGLAND  
BS9 4EL**

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

*Date of Birth:* **09/04/1973** *Nationality:* **BRITIAH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STEPHEN THURLING**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY THURLING**

## *Authorisation*

*Authenticated*

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

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