



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27QPMQ2

Company Name: **THURMAC LIMITED**

Company Number: **00589769**

Date of this return: **08/04/2013**

SIC codes: **68209**
77110
77330

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

Situation of Registered Office: **76 LIPHOOK ROAD**
LINDFORD
BORDON
GU35 0PQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANNE**

Surname: **MECKIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **MECKIFFE**

Former names:

Service Address: **49 THE STREET
TONGHAM
FARNHAM
SURREY
GU10 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7483
		<i>Aggregate nominal value</i>	7483
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7483
		<i>Total aggregate nominal value</i>	7483

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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>	: 0 ORDINARY shares held as at the date of this return 2750 shares transferred on 2013-03-31
<i>Name:</i>	DAPHNE HELEN MECKIFFE SETTLEMENT
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 2750 shares transferred on 2013-03-31
<i>Name:</i>	JOHN HENRY MECKIFFE SETTLEMENT
<i>Shareholding 3</i>	: 1248 ORDINARY shares held as at the date of this return
<i>Name:</i>	REPRESENTATIVES OF THE ESTATE OF EDWARD THOMAS MASON DECEASED
<i>Shareholding 4</i>	: 235 ORDINARY shares held as at the date of this return
<i>Name:</i>	REPRESENTATIVES OF THE ESTATE OF DAPHNE HELEN MECKIFFE DECEASED
<i>Shareholding 5</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY DAVID MECKIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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