



Companies House

AR01 (ef)

Annual Return



X48UYDBN

Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **Thornton Mews Management Company Ltd**

Company Number: **02391036**

Date of this return: **01/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ORCHARD BLOCK MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02788021**

Company Director **1**

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

Surname: **COE**

Former names:

Service Address: **6 MOUNTCLAIR COURT**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 ENGLAND
 NN3 3DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MACDONALD**

Former names:

Service Address: **FLAT 3 THORNTON MEWS 65 QUEENS PARK PARADE
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN2 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1980** *Nationality:* **BRITISH**
Occupation: **MACHINE OP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEN AMBAT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER COE**

Name: **DENISE ELLEN COE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA COUGHLAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JODY DRISCOLL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL GIDDINGS**

Name: **LINNET NICOLA GIDDINGS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUE GREEVES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA HUNT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MACDONALD

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HANS PRIOR-JONES

Name: CLARISSA PRIOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN REYNOLDS

Name: SUSAN JANE REYNOLDS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WENDY SIMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY LESLIE STEPHENSON

Name: SHELLEY STEPHENSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALAN STEPHEN TAYLOR

Name: JANE TAYLOR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TOMICH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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