



Companies House

AR01 (ef)

Annual Return



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Company Name: **THIGHFIELD LIMITED**

Company Number: **03054569**

Date of this return: **09/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FAIRWAYS HOUSE GEORGE STREET
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY
INVESTMENT/DEVELOPMEN**

Company Director 2

Type: **Person**

Full forename(s): **SOLOMON**

Surname: **BAMBERGER**

Former names:

Service Address: **12 NEW HALL ROAD
SALFORD
LANCASHIRE
M7 4EL**

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

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S. SCHLESINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.H. BAMBERGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R. BRUNNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D. BAMBERGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLOMON BAMBERGER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **I.D. BAMBERGER**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: MB FOUNDATION

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

Name: M.A BAMBERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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