



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2013**

**X1ZMBQQY**

*Company Name:* **TH BUSINESS CONTINUITY LIMITED**

*Company Number:* **07886681**

*Date of this return:* **19/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **31 WELLINGTON ROAD  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 7ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANTONY**

*Surname:*                      **HALLIWELL**

*Former names:*

*Service Address:*            **20 DUNHAM CRESCENT**  
                                 **CREWE**  
                                 **CHESHIRE**  
                                 **ENGLAND**  
                                 **CW2 6TQ**

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

*Date of Birth:*    **09/09/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONTINUITY**  
                         **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-20**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

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

*Name:* **ANTONY HALLIWELL**

---

### *Authorisation*

*Authenticated*

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

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