



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K1K08

Company Name: **Thorn Ceramics Limited**

Company Number: **08505221**

Date of this return: **25/04/2014**

SIC codes: **32500**

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

Situation of Registered Office: **32 DEMONTFORT STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 7GD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODERICK WILLIAM**

Surname: **THORN**

Former names:

Service Address: **430 LOUGHBOROUGH ROAD BIRSTALL
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **THORN**

Former names:

Service Address: **430 LOUGHBOROUGH ROAD BIRSTALL
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ANNE MARIE THORN**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **RODERICK WILLIAM THORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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