



Companies House

AR01 (ef)

Annual Return



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Company Name: **P A THORPE HOLDINGS LIMITED**

Company Number: **02762180**

Date of this return: **15/06/2016**

SIC codes: **70100**
82990

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

Situation of Registered Office: **1 PARKVIEW COURT**
ST. PAULS ROAD
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 3DZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **THORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP THORPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE P.A.THORPE SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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