



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Thomorg No. 18 Limited**

*Company Number:* **02636649**

*Date of this return:* **09/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR 1 MARK SQUARE  
LEONARD STREET  
LONDON  
UNITED KINGDOM  
EC2A 4EG**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/10/1964** Nationality: **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 3

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

Surname: **THORN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/07/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>402</b>
		<i>Aggregate nominal value</i>	<b>1.000176</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002488</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>402</b>
		<i>Total aggregate nominal value</i>	<b>1.000176</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **402 ORDINARY shares held as at the date of this return**  
*Name:* **TTC (1994) LIMITED**

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### *Authorisation*

*Authenticated*

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

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