



Current Appointments Report for:
THORPEGLEN LIMITED
05813107

Created: 20/01/2014 22:46:21

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	05813107	Date of Incorporation: 11/05/2006
Company Name:	THORPEGLEN LIMITED	
Registered Office:	81 STATION ROAD MARLOW BUCKS SL7 1NS	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Liquidation	
Nature Of Business (SIC):	7487 - Other business activities	
Number of Charges:	2 (2 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/05
Last Accounts Made Up To:	31/05/2009 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	28/02/2011OVERDUE
Last Return Made Up To:	11/05/2010
Next Return Due:	08/06/2011OVERDUE
Last members list:	11/05/2009
Last Bulk Shareholders List:	Not available

Company Status Details

Status:	Liquidation
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Case Number:	1(of 1)
Case Type:	Compulsory Liquidation
Order to Wind Up:	28/11/2011
Petition Date:	05/08/2011
Practitioner Release:	28/11/2011

Practitioner Details

KEYES ROBERT CHRISTOPHER
FIRST FLOORDAVIDSON HOUSE
READING
RG1 3EU

Practitioner Details

HUGHES-HOLLAND PETER JAMES
RSM TENON RESTRUCTURING
81 STATION ROAD
MARLOW
BUCKS
SL7 1NS

Practitioner Details

BONNEY SIMON JAMES

81STATION ROAD

MARLOW

BUCKS

SL7 1NS

Practitioner Details

OR Ipswich The Official Receiver

8TH FLOOR

ST CLARE HOUSE

PRINCES STREET

IPSWICH

IP1 1LX

Current Appointments

Number of current appointments: 1

DIRECTOR:	CREATE DIRECTORS NOMINEES LIMITED
Appointed:	07/08/2006
Nationality:	BRITISH
No. of Appointments:	2
Address:	VICTORY HOUSE VISION PARK HISTON CAMBRIDGESHIRE CB4 9ZR

This Report excludes resignations

Recent Filing History

Documents filed since 21/12/2011

DATE	FORM	DESCRIPTION
14/05/2013	LIQ MISC	INSOLVENCY:RELEASE LIQUIDATOR 05/04/2013
04/04/2013	AD01	REGISTERED OFFICE CHANGED ON 04/04/2013 FROMFIRST FLOOR DAVIDSON HOUSEFORBURY SQUAREREADINGRG1 3EU

04/04/2013	4.31	NOTICE OF APPOINTMENT OF LIQUIDATOR (COMPULSORY)
16/03/2012	AD01	REGISTERED OFFICE CHANGED ON 16/03/2012 FROM 3 QUAY POINT STATION ROAD WOODBRIDGE SUFFOLK IP12 4AL
15/03/2012	4.31	NOTICE OF APPOINTMENT OF LIQUIDATOR (COMPULSORY)
21/12/2011	COCOMP	ORDER OF COURT TO WIND UP

This Report excludes 88(2) Share Allotment documents