



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Twining Crosfield & Co. Limited**

Company Number: **00144900**

Date of this return: **25/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE THOMSON**

Surname: **MCCALLUM**

Former names:

Service Address: **PITTFIELD HOUSE 58 KILHAM LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QD**

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

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **TAVENER**

Former names:

Service Address: **10 NASSAU ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2440000 |
| | | <i>Aggregate nominal value</i> | 610000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2440000 |
| | | <i>Total aggregate nominal value</i> | 610000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2440000 ORDINARY shares held as at 2011-06-25
Name: A.B.F. HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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