



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2013**

**X20JTWBT**

*Company Name:* **TWENTIETH CENTURY INVESTMENTS LIMITED**

*Company Number:* **00304514**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 LANDSDOWNE PLACE  
17 HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
BH8 8EW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN STEPHEN**

Surname: **PAYNE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EVELYN WOOD**

*Surname:* **PARKHURST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEPHEN**

*Surname:* **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING,DIVIDEND,CAPITAL &amp; REDEMPTION RIGHTS</b>			

<b>Class of shares</b>	<b>MANAGEMENT</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING,DIVIDEND,CAPITAL &amp; REDEMPTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STEPHEN PAYNE**

*Shareholding 2* : **10000 MANAGEMENT shares held as at the date of this return**  
*Name:* **JOHN STEPHEN PAYNE**

*Shareholding 3* : **30000 MANAGEMENT shares held as at the date of this return**

*Name:* JOHN S PAYNE

*Name:* EVELYN W PARKHURST

*Name:* CHRISTOPHER M PARKHURST

*Shareholding 4* : 750 ORDINARY shares held as at the date of this return

*Name:* JOHN S PAYNE

*Name:* CHRISTOPHER M PARKHURST

*Name:* EVELYN W PARKHURST

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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.