



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6GZAQ

Company Name: **TWYFORD BATHROOMS**

Company Number: **00546129**

Date of this return: **21/06/2014**

SIC codes: **46730**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LAWTON ROAD
ALSAGER
STOKE ON TRENT
ST7 2DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BBM SECRETARIES LIMITED**

*Registered or
principal address:* **ALEXANDER HOUSE BETHESDA STREET
HANLEY
STOKE ON TRENT
UNITED KINGDOM
ST1 3DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **546129**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN KENNETH**

Surname: **BLACKBURN**

Former names:

Service Address: **LAWTON ROAD
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GUN**

Surname: **NILSSON**

Former names:

Service Address: **LAWTON ROAD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2DF**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **09/04/1955**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JUUSO**

Surname: **SILLANPAA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **20/05/1983**

Nationality: **FINNISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37465116
		<i>Aggregate nominal value</i>	13524906.876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37465116
		<i>Total aggregate nominal value</i>	13524906.876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **37465115 ORDINARY shares held as at the date of this return**
Name: **TWYFORD HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TWYFORDS 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.