



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWITCHEN ESTATES LIMITED**

*Company Number:* **02928170**

*Date of this return:* **12/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILLOW WOOD HORSELL COMMON  
WOKING  
SURREY  
ENGLAND  
GU21 4XZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS**

*Surname:* **CHEKE**

*Former names:*

*Service Address:* **WILLOW WOOD HORSELL COMMON  
WOKING  
SURREY  
ENGLAND  
GU21 4XZ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS IRENE**

*Surname:*                **BOWLER**

*Former names:*

*Service Address:*        **SHAWS FARM SHAWS FARM  
HORSELL COMMON  
WOKING  
SURREY  
UNITED KINGDOM**

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

*Date of Birth:*    **\*\*/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                            **CHEKE**

*Former names:*

*Service Address:*                **WILLOW WOOD  
HORSELL COMMON  
WOKING  
SURREY  
GU21 4XZ**

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

*Date of Birth:*    **\*\*/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME MELVILLE**

*Surname:*                            **DANTON**

*Former names:*

*Service Address:*                **YOUNG STROAT FARM  
HORSELL COMMON  
WOKING  
SURREY  
GU21 4YA**

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

*Date of Birth:*    **\*\*/12/1965**                                *Nationality:* **UK**  
*Occupation:*    **CHARITY WORKER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNA RUTH**

*Surname:*                            **DANTON**

*Former names:*                    **PLACE**

*Service Address:*                **YOUNG STROAT FARM  
HORSELL COMMON  
WOKING  
SURREY  
GU21 4YA**

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK STAFF**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD TOWERS**

*Surname:*                      **GROOCOCK**

*Former names:*

*Service Address:*            **WESTPORT  
HORSELL COMMON  
WOKING  
SURREY  
GU21 4YA**

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

*Date of Birth:*    **\*\*/10/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **SMODE**

*Former names:*

*Service Address:*            **NORWOOD FARM HORSELL COMMON**  
                                      **WOKING**  
                                      **SURREY**  
                                      **ENGLAND**  
                                      **GU21 4XZ**

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

*Date of Birth:*    **\*\*/07/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CONFER VOTING RIGHTS ON TRACK MAINTENANCE AND OTHER MATTERS CONCERNING UPKEEP OF TRACK.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA DANTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-31  
*Name:* BEATRICE LEWIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS CHEKE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GROOCKOCK

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-02-26  
*Name:* KENNETH CASKIE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* IRENE BOWLER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON SMODE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* SERVICE DEVELOPMENTS HOLDINGS 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.