



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOUCH OF MAGIC LIMITED**

Company Number: **02961256**

Date of this return: **23/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **38 SALISBURY ROAD
WORTHING
WEST SUSSEX
BN11 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY DAVID**

Surname: **WINROW**

Former names:

Service Address: **52 ST BOTOLPHS ROAD
WORTHING
WEST SUSSEX
BN11 4JS**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **WINROW**

Former names:

Service Address: **4 LANGTON ROAD
WORTHING
WEST SUSSEX
BN14 7BY**

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

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **LANDSCAPING**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODNEY DAVID**

Surname: **WINROW**

Former names:

Service Address: **52 ST BOTOLPHS ROAD
WORTHING
WEST SUSSEX
BN11 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **LANDSCAPING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 710 |
| | | <i>Aggregate nominal value</i> | 710 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 710 |
| | | <i>Total aggregate nominal value</i> | 710 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **RODNEY DAVID WINROW**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD WINROW**

Shareholding 3 : **110 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD WINROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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