



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOUCH OF MAGIC LIMITED**

Company Number: **02961256**

Date of this return: **23/08/2014**

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 A	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY D	<i>Number allotted</i>	237
		<i>Aggregate nominal value</i>	237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	747
		<i>Total aggregate nominal value</i>	747

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **200 ORDINARY B shares held as at the date of this return**
Name: **RODNEY DAVID WINROW**

Shareholding 2 : **200 ORDINARY C shares held as at the date of this return**
Name: **MARK RICHARD WINROW**

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

Shareholding 4 : **100 ORDINARY D shares held as at the date of this return**
Name: **RODNEY DAVID WINROW**

Shareholding 5 : **100 ORDINARY D shares held as at the date of this return**
Name: **MARK RICHARD WINROW**

Shareholding 6 : **37 ORDINARY D shares held as at the date of this return**
Name: **DAMION THURGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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