



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XHNAUDUC

*Received for filing in Electronic Format on the:* 05/10/2009

*Company Name:* TWENTY20 HOMES LIMITED

*Company Number:* 03104575

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### *Company Details*

*Period Ending:* 21/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

TY ATEBION 2 FFORDD  
YR HEN GAE, BOCAM  
PARK  
BRIDGEND  
BRIDGEND COUNTY  
BOROUGH  
CF35 5LJ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MICHAEL WALTERS**

*Address:* **2 WAUNLON  
NEWTON PORTHCAWL  
BRIDGEND  
CF36 5RT**

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*Director 1 :*

*Name:* **PAUL CHRISTOPHER  
MARKEY**

*Address:* **SUNNYVIEW MARLPITT LANE  
PORTHCAWL  
BRIDGEND COUNTY BOROUGH  
CF36 5EG**

*Date of Birth:*

**11/07/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR ROWLAND JOHN  
ROBERTS**

*Address:* **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
CF36 3TD**

*Date of Birth:*

**01/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **DAVID MICHAEL WALTERS** Address: **2 WAUNLON  
NEWTON PORTHCAWL  
BRIDGEND  
CF36 5RT**

Date of Birth: **29/02/1972** Nationality: **BRITISH** Occupation: **FINANCIAL DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>15000</b>	<b>GBP15000</b>

#### *TOTALS*

<b>15000</b>	<b>GBP15000.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12000 ORDINARY GBP1 SHARES Shares held as at 21/09/2009**  
**750 DISPOSED OF IN PERIOD ON 03/06/2009**

Name: **ROWLAND JOHN ROBERTS**

Address:

*Shareholding 2:*

**1500 ORDINARY GBP1 SHARES Shares held as at 21/09/2009**

*Name:*

**PAUL CHRISTOPHER MARKEY**

*Address:*

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*Shareholding 3:*

**1500 ORDINARY GBP1 SHARES Shares held as at 21/09/2009**

*Name:*

**DAVID MICHAEL WALTERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes**