



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWENTYACRE SPA LIMITED**

*Company Number:* **03395078**

*Date of this return:* **13/01/2011**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AXHOLME SECRETARIES LIMITED**

*Registered or  
principal address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3409221**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN PHILIP**

*Surname:*                            **CRANE**

*Former names:*

*Service Address:*                **55 SPALDING ROAD**  
   **BOURNE**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **PE10 0AU**

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

*Date of Birth:*    **04/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-01-13**  
**8 shares transferred on 2009-02-13**

*Name:* **SHARON LAWRENCE**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-01-13**

*Name:* **ALAN PHILIP CRANE**

*Shareholding 3* : **5 ORDINARY shares held as at 2011-01-13**

*Name:* **JACQUELINE MARGARET CRANE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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