



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWIXUS (GARLAND HILL) LIMITED**

Company Number: **03519956**

Date of this return: **02/03/2016**

SIC codes: **85200**

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

Situation of Registered Office: **GARLAND HILL HOUSE
SANDY LANE
ST PAULS CRAY
ORPINGTON KENT
BR5 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STEWART**

Surname: **BEAL**

Former names:

Service Address: **7 PAULINUS CLOSE
ORPINGTON
KENT
BR5 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARILYN JOAN**

Surname: **BEAL**

Former names:

Service Address: **GARLAND HILL LODGE
SANDY LANE, ST. PAULS CRAY
KENT
BR5 3HY**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**

Occupation: **NURSERY SCHOOL PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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: **MARILYN BEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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