



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **SENTWISTLE LIMITED**

Company Number: **04570515**

Date of this return: **23/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **BEECH HOUSE
PEPPER STREET
APPLETON THORN
WARRINGTON
WA4 4SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART BARRY**

Surname: **ENTWISTLE**

Former names:

Service Address: **BEECH HOUSE PEPPER STREET
APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **ENTWISTLE**

Former names:

Service Address: **11 WESTAGE LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE
CW9 6LW**

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

Date of Birth: **24/01/1977** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART BARRY**

Surname: **ENTWISTLE**

Former names:

Service Address: **BEECH HOUSE PEPPER STREET
APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4SD**

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

Date of Birth: **19/08/1948**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STUART ENTWISTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STUART BARRY ENTWISTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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