



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVPQE9I

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **T W JORDAN LIMITED**

Company Number: **04608559**

Date of this return: **20/10/2009**

SIC codes: **9231**

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

Situation of Registered Office: **15 HILL HALL
THEYDON MOUNT
EPPING
ESSEX
CM16 7QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O F S RABIN & CO
15 HILL HALL
THEYDON MOUNT
EPPING
ESSEX
UNITED KINGDOM
CM16 7QQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	HELEN
<i>Surname:</i>	RABIN
<i>Former names:</i>	
<i>Service Address:</i>	15 HILL HALL THEYDON MOUNT EPPING ESSEX CM16 7QQ

Company Director *1*

Type: **Person**
Full forename(s): **MR FRANK STUART**
Surname: **RABIN**
Former names:
Service Address: **15 HILL HALL**
 THEYDON MOUNT
 EPPING
 CM16 7QQ

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

Date of Birth: **26/09/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE 100% VOTING RIGHTS,RIGHTS TO DIVIDENDS AND RIGHTS IN RESPECTOF A CAPITAL DISTRIBUTION (INCLUDING WINDING UP)AND THE SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

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 20/10/2009 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:

1 ORDINARY Shares held as at 20/10/2009

Name: **FRANK STUART RABIN**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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