



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Candlemakers (TW) Limited</b>
<i>Company Number:</i>	<b>04610842</b>
<i>Date of this return:</i>	<b>01/01/2013</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GATE HOUSE TURNPIKE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM HP12 3NR</b>

## Single Alternative Inspection Location (SAIL)

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

THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MICHAEL ANDREW**

*Surname:* **LONNON**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LISA JAYNE**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **1ST FLOOR  
BUILDING 2, IMPERIAL PLACE MAXWELL ROAD  
BOREHAMWOOD  
UNITED KINGDOM  
WD6 1JN**

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

*Date of Birth:*    **01/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF PLOT CONVEYANCING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID PETER**

*Surname:* **SHEARD**

*Former names:*

*Service Address:* **11A LONSDALE AVENUE  
COSHAM  
HAMPSHIRE  
ENGLAND  
ENGLAND  
P06 2PU**

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

*Date of Birth:* **13/09/1959** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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:* **GEORGE WIMPEY CITY LIMITED**

## *Authorisation*

*Authenticated*

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

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