Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2015**

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Company Name:	**Candlemakers (TW) Limited**
Company Number:	**04610842**
Date of this return:	**01/01/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GATE HOUSE TURNPIKE ROAD** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **HP12 3NR**

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

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

Records of resolutions and meetings (section 358)

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015
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.