



Companies House

AR01 (ef)

Annual Return



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Company Name: **T. W. BOOKKEEPING SERVICES LIMITED**

Company Number: **05076154**

Date of this return: **07/03/2014**

SIC codes: **69202**

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

Situation of Registered Office: **C/O THAIN WILDBUR & CO (EAST DEREHAM)
1 COLLINS WAY
RASHS GREEN
DEREHAM
NORFOLK
ENGLAND
NR19 1GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE ELIZABETH**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAYNE ELIZABETH**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1959** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **KEITH TREVOR**

Surname: **DICKERSON**

Former names:

Service Address: **73 BRACKENWOODS
NECTON
SWAFFHAM
NORFOLK
PE37 8EX**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH DICKERSON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **JAYNE CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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