



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XJNGM6NY

*Received for filing in Electronic Format on the:* 19/01/2009

*Company Name:* TWCP (STOCKPORT)

*Company Number:* 05337684

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### *Company Details*

*Period Ending:* 19/01/2009

*Company Type:* PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN LORRAINE  
ATTERBURY**

*Address:* **11 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE  
HP24 2JL**

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### *Director 1 :*

*Name:* **MR. PETER ROBERT  
ANDREW**

*Address:* **MORNINGSTAR COTTAGE  
RESTRONGUET PASSAGE  
MYLOR BRIDGE  
FALMOUTH  
CORNWALL  
TR11 5SS**

*Date of Birth:*

**12/04/1959**

*Nationality:*

**British**

*Occupation:*

**REGIONAL MANAGING  
DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER CARNEY**

*Address:* **5 RUXLEY RIDGE  
CLAYGATE SURREY  
KT10 0HZ**

*Date of Birth:*

**14/05/1974**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>13000002</b>	<b>GBP13000002.00</b>
<i>TOTALS</i>		
	<b>13000002</b>	<b>GBP13000002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **TAYLOR WOODROW COMMERCIAL PROPERTIES LIMITED**

*Address:*

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#### *Shareholding 2:*

**13000001 ORDINARY Shares held as at 19/01/2009**

*Name:* **TWCP (STOCKPORT) HOLDINGS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**