

# **AR01** (ef)

#### **Annual Return**



X1503NUQ

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Company Name: TWYFORD ENTERPRISES LIMITED

Company Number: 06164627

*Date of this return:* **16/03/2012** 

*SIC codes:* **41201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

14 PARK ROW NOTTINGHAM

NG1 6GR

Officers of the company

Company Secretary Type:	1 Person
Full forename(s):	CHARLES
Surname:	MAYHEW
Former names:	
Service Address:	20 PRINCESS ANNE ROAD BOSTON LINCOLNSHIRE PE21 9AP

Company Director  Type: Full forename(s):	1 Person PETER WILLIAM			
Surname:	BURROWS			
Former names:				
Service Address:	LINDPET HOUSE MARKET PLACE GRANTHAM LINCOLNSHIRE NG34 0QH			
Country/State Usually Resident: ENGLAND				
Date of Birth: 27/10/1952 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR PETER JOHN

Surname: SEARS

Former names:

Service Address: ORCHARDS CHURCH STREET

BARROWBY GRANTHAM LINCOLNSHIRE UNITED KINGDOM

**NG32 1BX** 

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM BURROWS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PETER JAMES SEARS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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