



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWYFORD ENTERPRISES LIMITED**

*Company Number:* **06164627**

*Date of this return:* **16/03/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **14 PARK ROW  
NOTTINGHAM  
NG1 6GR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **MAYHEW**

*Former names:*

*Service Address:* **20 PRINCESS ANNE ROAD  
BOSTON  
LINCOLNSHIRE  
PE21 9AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **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**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-16  
*Name:* PETER WILLIAM BURROWS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-16  
*Name:* PETER JAMES SEARS

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### *Authorisation*

*Authenticated*

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

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