



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWYFORD ENTERPRISES LIMITED**

Company Number: **06164627**

Date of this return: **16/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **WINDSOR HOUSE A1 BUSINESS PARK AT
LONG BENNINGTON
NOTTINGHAMSHIRE
NG23 5JR**

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 ***1***

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BURROWS**

Former names:

Service Address: **LINDPET HOUSE
MARKET PLACE
GRANTHAM
LINCOLNSHIRE
NG34 0QH**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SEARS**

Former names:

Service Address: **GRANARY FARM HILLTOP FARM
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 16/03/2016 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.