



Companies House

**AR01** (ef)

**Annual Return**



X4HGSJR7

Received for filing in Electronic Format on the: 06/10/2015

*Company Name:* **DAVID TEWARD LIMITED**

*Company Number:* **06397698**

*Date of this return:* **31/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EAST NEW HOUSE BALDERSDALE  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 9UU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ARMSTRONG WATSON  
77 HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8EG

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTIANE MARTINE**

Surname: **TEWARD**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **CHRISTIANE MARTINE**

Surname: **TEWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1963** Nationality: **OTHER**

Occupation: **FARMER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **TEWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963** Nationality: **OTHER**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIANE TEWARD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TEWARD**

## *Authorisation*

*Authenticated*

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

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