



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **TWICKETS LIMITED**

Company Number: **08682376**

Date of this return: **09/09/2015**

SIC codes: **79909**

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

Situation of Registered Office: **101 NEW CAVENDISH STREET
LONDON
W1W 6XH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY WEMYSS**

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVIES**

Surname: **RICHARD**

Former names:

Service Address: **19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONY RONALD**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21040
		<i>Aggregate nominal value</i>	210.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21040
		<i>Total aggregate nominal value</i>	210.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **12936 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVIES**

Shareholding 2 : **79 ORDINARY shares held as at the date of this return**
Name: **JASMINE MCGARR**

Shareholding 3 : **79 ORDINARY shares held as at the date of this return**
Name: **DOMINIC SPARKES**

Shareholding 4 : **158 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BRISKI**

Shareholding 5 : **264 ORDINARY shares held as at the date of this return**
Name: **EDWARD CUMMINGS**

Shareholding 6 : **317 ORDINARY shares held as at the date of this return**
Name: **DANIEL STRAWSON**

Shareholding 7 : **106 ORDINARY shares held as at the date of this return**

Name: NICHOLAS BLACKBURN

Shareholding 8 : 526 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WRIGHT

Shareholding 9 : 526 ORDINARY shares held as at the date of this return
Name: ANTHONY WADSWORTH

Shareholding 10 : 526 ORDINARY shares held as at the date of this return
Name: STEVE PARISH

Shareholding 11 : 263 ORDINARY shares held as at the date of this return
Name: RICHARD JAMESON

Shareholding 12 : 1841 ORDINARY shares held as at the date of this return
Name: RICHARD GRIFFITHS

Shareholding 13 : 1841 ORDINARY shares held as at the date of this return
Name: HARRY MAGEE

Shareholding 14 : 526 ORDINARY shares held as at the date of this return
Name: IAN MCANDREW

Shareholding 15 : 526 ORDINARY shares held as at the date of this return
Name: LEOZAC LTD

Shareholding 16 : 526 ORDINARY shares held as at the date of this return
Name: MODEST MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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