



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBP9Q8**

*Company Name:* **AUTO FORUM DEVELOPMENTS LIMITED**

*Company Number:* **00977311**

*Date of this return:* **13/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **HIGHLAND HOUSE MAYFLOWER CLOSE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN**

*Surname:* **TWYMAN**

*Former names:*

*Service Address:* **LEAHURST THE FRENCHES  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6FE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **TWYMAN**

*Former names:*

*Service Address:*        **LEAHURST THE FRENCHES  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6FE**

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

*Date of Birth:*    **03/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JAMES**

*Surname:* **TWYMAN**

*Former names:*

*Service Address:* **LEAHURST THE FRENCHES  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6FE**

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

*Date of Birth:* **09/01/1932** *Nationality:* **BRITISH**  
*Occupation:* **GARAGE PROPRIETOR**

*Company Director*    **3**

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

*Surname:*                                **TWYMAN**

*Former names:*

*Service Address:*                        **LEAHURST  
THE FRENCHES EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6FE**

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

*Date of Birth:*    **25/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **THE TWYMAN 2001 SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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