



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONWIN MANAGEMENT COMPANY LIMITED (THE)**

Company Number: **01229376**

Date of this return: **09/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O THE OLD STORE
REAR OF 81 AVERY HILL ROAD
LONDON
ENGLAND
SE9 2BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROPERTY SERVICES PLUS**

Registered or principal address: **THE OLD STORE R/O 81 AVERY HILL ROAD
LONDON
UNITED KINGDOM
SE9 2BJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **3837205**

Company Director 1

Type: **Person**
Full forename(s): **CAROLYN ANNETTE**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**
Occupation: **SALES TRAINER**

Company Director 2

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

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE**

Company Director 3

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1975** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E PARKHILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D J MARSH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K BRANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M. WALKLING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C FINCH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **S SCRIVENS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN HARRY WELLBELOVE

Name: HEATHER IRIS WELLBELOVE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH ARTHUR LAMING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LEE HAYES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP STEVENS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LEE KENNETH TAYLOR

Name: JOSEPHINE TAYLOR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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