



Companies House

AR01 (ef)

Annual Return



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X4MUOFGH

Company Name: **ROGER TWYNHAM MOTOR COMPANY LIMITED**

Company Number: **01922455**

Date of this return: **16/12/2015**

SIC codes: **45112**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE CATHERINE**

Surname: **TWYNHAM**

Former names:

Service Address: **WESTWINDS WHITEHORN DRIVE
LANDFORD
SALISBURY
WILTSHIRE
SP5 2AX**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **TWYNHAM**

Former names:

Service Address: **WESTWINDS
WHITEHORN DRIVE LANDFORD
SALISBURY
WILTSHIRE
SP5 2AX**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	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 16/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAYNE CATHERINE TWYNHAM**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **NIGEL TWYNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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