



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWYNHOLM TECHNICAL LTD.**

Company Number: **02919234**

Date of this return: **15/04/2014**

SIC codes: **71129**

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

Situation of Registered Office: **HOLLY BARN OFF WELL HILL
GREEN MOOR, WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **TURNER**

Former names:

Service Address: **10 BURN BRAE
TWYNHOLM
KIRKCUDBRIGHT
UNITED KINGDOM
DG6 4NU**

Company Director **1**

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

Surname: **TURNER**

Former names:

Service Address: **10 BURN BRAE
TWYNHOLM
KIRKCUDBRIGHT
UNITED KINGDOM
DG6 4NU**

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

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**
Occupation: **CIVIL STRUCTURAL
DRAUGHTSMAN**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **TURNER**

Former names:

Service Address: **10 BURN BRAE
TWYNHOLM
KIRKCUDBRIGHT
UNITED KINGDOM
DG6 4NU**

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

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	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>	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 15/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TURNER**

Name: **SARAH TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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