



Companies House

AR01 (ef)

Annual Return



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Company Name: **Twickenham Company Services Limited**

Company Number: **03147000**

Date of this return: **16/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **3RD FLOOR GRAND PRIX HOUSE
102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STUART DAVID**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL.

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 16/01/2015 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 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: STUART DAVID CARPENTER

Shareholding 2 : 50 A ORDINARY 1 GBP shares held as at the date of this return
Name: MS SUSAN LAURA HICKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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