



Companies House

AR01 (ef)

Annual Return



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Company Name: **T W (1998) LIMITED**

Company Number: **03519111**

Date of this return: **27/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **OAKLAND HOUSE CAM
DURSLEY
GLOUCESTERSHIRE
GL11 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN VANETTE**

Surname: **WARNER**

Former names:

Service Address: **OAKLANDS HOUSE
CAM
DURSLEY
GLOS
GL11 5DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GILLIAN VANETTE**

Surname: **WARNER**

Former names:

Service Address: **OAKLANDS HOUSE
CAM
DURSLEY
GLOS
GL11 5DH**

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

Date of Birth: **08/02/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED SEC**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES TERENCE**

Surname: **WARNER**

Former names:

Service Address: **OAKLANDS HOUSE
CAM
DURSLEY
GLOS
GL11 5DH**

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

Date of Birth: **27/06/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JOHN WARNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA LOUISE MOULSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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