



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWG Payments Ltd**

Company Number: **03729073**

Date of this return: **09/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **FARADAY HOUSE
BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TOMPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **MCCANN**

Former names:

Service Address: **175 MALONE ROAD
BELFAST
NORTHERN IRELAND
BT9 6TB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/05/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN**

Surname: **MCKEOWN**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **TAUNTON**

Former names:

Service Address: **OAK BANK
30 HIGH STREET
NEWTON-LE-WILLOWS
ENGLAND
WA12 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1971** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **TOMPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<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>			
NONE			

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 09/03/2013 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 : **2 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **THE WIRELESS GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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