



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2015**

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*Company Name:* **TOWBURY COURT (TWYNING) MANAGEMENT LIMITED**

*Company Number:* **03791092**

*Date of this return:* **17/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **POWYS LODGE 6 COURT ROAD  
STRENSHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR8 9LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AMSTONE MANAGEMENT LIMITED**

*Registered or  
principal address:* **POWYS LODGE 6 COURT ROAD  
STRENSHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR8 9LP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06992370**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **5 TOWBURY COURT TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM**

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

*Date of Birth:*    **08/06/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **9 TOWBURY COURT, KILMORE LANE TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 6EN**

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

*Date of Birth:* **02/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; ----- TAKEN FROM THE MEMORANDUM OF ARTICLES (SHARES SECTION POINT 6) THE LIEN CONFERRED IN CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PRESENT LIEN ON THE SHARES WHETHER FULLY PAID UP OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBITED OR UNDER LIABILITY TO THE COMPANY WHETHER HE SHALL BE THE SOLE REGISTERED THEREOF ONE OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-21

*Name:* ANDREW COTTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-12

*Name:* ABIGAIL LINDSEY MIRWALD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-08

*Name:* RUSSELL JOHN HORSHAM-BATLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE CAROLE FREEGUARD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA LOUISE LARMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN JOHN HAINES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN ANN STEPHENS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON COCHRANE CARSWELL SANDFORD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HENRY REYNOLDS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON HUNTER WILSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE GILES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID KENDRICK

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAQUES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILARY CAUDLE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* AYLEEN MARY WARING

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALBERT DOSKU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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