



Companies House

AR01 (ef)

Annual Return



X3KJSS3N

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **TITAN WASHING MACHINE LIMITED**

Company Number: **04565602**

Date of this return: **17/10/2014**

SIC codes: **27510**

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

Situation of Registered Office: **CROSSTREES BROOM HEATH
WOODBIDGE
SUFFOLK
IP12 4DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM**

Surname: **MYERSCOUGH**

Former names:

Service Address: **CROSS TREES
BROOMHEATH
WOODBIDGE
SUFFOLK
IP12 4DL**

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

Date of Birth: **31/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29909
		<i>Aggregate nominal value</i>	2990.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29909
		<i>Total aggregate nominal value</i>	2990.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 406 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM BURTON

Shareholding 2 : 4673 ORDINARY shares held as at the date of this return
Name: EXEMPLAS HOLDINGS LIMITED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CHRIS FRYER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: GEORGE GANSON

Shareholding 5 : 748 ORDINARY shares held as at the date of this return
Name: BRUCE GORDON

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES KING

Shareholding 7 : 12363 ORDINARY shares held as at the date of this return

Name: MARTIN WILLIAM MYERSCOUGH

Shareholding 8 : 11657 ORDINARY shares held as at the date of this return

Name: SENERS LIMITED

Shareholding 9 : 25 ORDINARY shares held as at the date of this return

Name: SZE YIN TSE

Authorisation

Authenticated

This form was authorised by one of the following:

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