



Companies House

**AR01** (ef)

**Annual Return**



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**X2NUR3Q2**

*Company Name:* **TWENTY6 (HITCHIN) LIMITED**

*Company Number:* **04605309**

*Date of this return:* **29/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **26 CHURCHYARD  
HITCHIN  
SG5 1HP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **BEADLE**

*Former names:*

*Service Address:* **27 STATION ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3BB**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **BEADLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>999</b>
<i>Prescribed particulars</i>			
<b>COLIN BEADLE 1 SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BEADLE**

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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.