



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CINWOOD HOLDINGS LIMITED**

Company Number: **05134423**

Date of this return: **21/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **25A ELLEY GREEN
NESTON
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN139TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **HARDWICK**

Former names:

Service Address: **25A ELLEY GREEN
NESTON
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9TX**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **HARDWICK**

Former names:

Service Address: **25A ELLEY GREEN
NESTON
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9TX**

Country/State Usually Resident: **CORSHAM**

Date of Birth: **01/06/1949** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN VIOLET**

Surname: **STORIE**

Former names:

Service Address: **25A ELLEY GREEN
NESTON
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9TX**

Country/State Usually Resident: **CORSHAM**

Date of Birth: **10/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10001 ORDINARY shares held as at 2011-05-21
Name: MR IAN WILLIAM HARDWICK

Shareholding 2 : 9999 ORDINARY shares held as at 2011-05-21
Name: MRS KATHLEEN VIOLET STORIE

Authorisation

Authenticated

This form was authorised by one of the following:

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