



Companies House
— for the record —

AR01 (ef)

Annual Return



XZK91LAL

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **TWYFORD VAN HIRE LIMITED**

Company Number: **05487681**

Date of this return: **22/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7-8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WHITEBRIDGE GARAGE OLD BATH ROAD
TWYFORD
BERKSHIRE
UNITED KINGDOM
RG10 9QJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JAMES WILLIAM
<i>Surname:</i>	PRINCE
<i>Former names:</i>	
<i>Service Address:</i>	WHITEBRIDGE GARAGE OLD BATH ROAD TWYFORD BERKSHIRE UNITED KINGDOM RG10 9QJ

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BUNCE**

Former names:

Service Address: **WHITEBRIDGE GARAGE OLD BATH ROAD
TWYFORD
BERKSHIRE
UNITED KINGDOM
RG10 9QJ**

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

Date of Birth: **12/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **PRINCE**

Former names:

Service Address: **WHITEBRIDGE GARAGE OLD BATH ROAD
TWYFORD
BERKSHIRE
UNITED KINGDOM
RG10 9QJ**

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

50 ORDINARY Shares held as at 22/06/2010

Name: **CHRISTOPHER JOHN BUNCE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/06/2010

Name: **JAMES WILLIAM PRINCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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