



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAMWORTH ASSOCIATES LIMITED**

Company Number: **06058362**

Date of this return: **19/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **51 ALBERT STREET
LONDON
NW1 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAXINE GAIL**

Surname: **STEER**

Former names:

Service Address: **SADDLEBACK HOUSE
SUNFIELDS CLOSE, WESTON HILLS
SPALDING
LINCOLNSHIRE
PE12 6WL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN RICHARD**

Surname: **STEER**

Former names:

Service Address: **SADDLEBACK HOUSE
SUNFIELDS CLOSE, WESTON HILLS
SPALDING
LINCOLNSHIRE
PE12 6WL**

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

Date of Birth: **04/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAXINE GAIL**

Surname: **STEER**

Former names:

Service Address: **SADDLEBACK HOUSE
SUNFIELDS CLOSE, WESTON HILLS
SPALDING
LINCOLNSHIRE
PE12 6WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE THE FOLLOWING RIGHTS - A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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
2500 shares transferred on 2011-05-09

Name: KEVIN STEER A/C LS

Name: MAXINE STEER A/C LS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-05-09

Name: MAXINE STEER A/C CDS

Name: KEVIN STEER A/C CDS

Shareholding 3 : 30000 ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-03-14
3000 shares transferred on 2011-03-14
9000 shares transferred on 2011-05-09

Name: MAXINE STEER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

2500 shares transferred on 2011-05-09

Name: **MAXINE STEER A/C JS**

Name: **KEVIN STEER A/C JS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

2500 shares transferred on 2011-05-09

Name: **KEVIN STEER A/C CJS**

Name: **MAXINE STEER A/C CJS**

Shareholding 6 : **30000 ORDINARY shares held as at the date of this return**

3000 shares transferred on 2011-03-14

3000 shares transferred on 2011-03-14

9000 shares transferred on 2011-05-09

Name: **KEVIN STEER**

Shareholding 7 : **40000 ORDINARY shares held as at the date of this return**

Name: **BAZNA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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