



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGA Twyford Limited**

Company Number: **06094602**

Date of this return: **12/02/2014**

SIC codes: **27510**
27520

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

Situation of Registered Office: **UNITS C3-C5 MARCHES TRADE PARK BRUNEL ROAD**
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0LX

Officers of the company

Company Secretary 1

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

Surname: **NORMAN**

Former names:

Service Address: **SWALLOWBROOK BARN 5 WESTON COURT
PEMBRIDGE
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 9JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES OLDRICH**

Surname: **BUSEK**

Former names:

Service Address: **2 BROXWOOD COURT COTTAGES BROXWOOD
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NORMAN**

Former names:

Service Address: **SWALLOWBROOK BARN 5 WESTON COURT
PEMBRIDGE
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH ROSALIE**

Surname: **NORMAN**

Former names:

Service Address: **SWALLOWBROOK BARN 5 WESTON COURT
PEMBRIDGE
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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 12/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JAMES OLDRICH BUSEK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **EDWARD IAN NORMAN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ROSALIE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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