



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **TWIN OAKS PROPERTIES LIMITED**

Company Number: **06670574**

Date of this return: **12/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HARRIS BASSETT 5 NEW MILL COURT, PHOENIX WAY
ENTERPRISE PARK
SWANSEA
W GLAM
UNITED KINGDOM
SA7 9FG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DUDLEY**

Surname: **HENDRICKS**

Former names:

Service Address: **TWIN OAKS 1 THE MOUNT, GOWERTON
SWANSEA
W GLAM
WALES
SA4 3HA**

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

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GERALDINE SIAN**

Surname: **HENDRICKS**

Former names:

Service Address: **TWIN OAKS 1 THE MOUNT
GOWERTON
SWANSEA
SA4 3HA**

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

Date of Birth: **06/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DUDLEY HENDRICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE SIAN HENDRICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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