



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWYDLES LIMITED**

Company Number: **07152663**

Date of this return: **10/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE PHILIPPA**

Surname: **TWYDLE**

Former names:

Service Address: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **TWYDLE**

Former names:

Service Address: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

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

Date of Birth: **15/06/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 4 ORDINARY-A shares held as at the date of this return
Name: CLAI RE PHILIPPA TWYDLE

Shareholding 2 : 6 ORDINARY-A shares held as at the date of this return
Name: ROBERT MICHAEL TWYDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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