



Companies House

**AR01** (ef)

**Annual Return**



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**X3B66UD5**

*Company Name:* **TWP (Newco) 107 Limited**

*Company Number:* **07664085**

*Date of this return:* **09/06/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **BLACKTHORN HOUSE ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **KING**

*Former names:*

*Service Address:* **40 CHANTRY ROAD MOSELEY  
BIRMINGHAM  
UNITED KINGDOM  
B13 9TY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                            **DARBY**

*Former names:*

*Service Address:*                **38 HARPENDEN RISE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 3HB**

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

*Date of Birth:*    **22/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HORSTCRAFT**

*Former names:* **HORSTCROFT**

*Service Address:* **29 MAYS FARM DRIVE STONEY STANTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 4HA**

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

*Date of Birth:* **17/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIM**

*Surname:*                            **WETTON**

*Former names:*

*Service Address:*                **1 PRIORY CLOSE LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B94 6JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES HAVE FULL DIVIDEND AND VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* HUGH ARMSTRONG

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* IAN BENNETT

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DARBY

*Shareholding 4* : 4000 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE GARNER

*Shareholding 5* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DAVID HORSTCRAFT

*Shareholding 6* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HOWLEY

*Shareholding 7* : 10000 ORDINARY shares held as at the date of this return

*Name:* DEREK JAMES

*Shareholding 8* : 40000 ORDINARY shares held as at the date of this return

*Name:* STEVEN JENKINS

*Shareholding 9* : 4000 ORDINARY shares held as at the date of this return

*Name:* NICOLA KING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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