



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWENTY EIGHT LIMITED**

*Company Number:* **08773939**

*Date of this return:* **13/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **19A HALF MOON LANE  
HERNE HILL  
LONDON  
UNITED KINGDOM  
SE24 9JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW GRAHAM**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **661 BURTON ROAD  
UPPER MIDWAY  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE11 0DL**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GRAHAM**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **661 BURTON ROAD  
UPPER MIDWAY  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE11 0DL**

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

*Date of Birth:*    **09/04/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER WILLIAM**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **HIGHWOOD HOUSE OAK HILL  
BLACKMORE END  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 4AJ**

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

*Date of Birth:* **24/06/1991** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BENNETT

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER BURGESS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* JULIA BURGESS

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANGUS HANTON

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-06-27  
*Name:* ALEXANDER BURGESS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-06-27

Name: JULIA BURGESS

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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.