



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.W.I.M. LTD**

Company Number: **NI044006**

Date of this return: **28/06/2014**

SIC codes: **43390**

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

Situation of Registered Office: **SUITE 5 ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN HAROLD**

Surname: **PERRIS**

Former names:

Service Address: **57 MEADOWLANDS
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0UR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN HAROLD**

Surname: **PERRIS**

Former names:

Service Address: **57 MEADOWLANDS
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0UR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **PERRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/04/1986** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **PERRIS**

Former names:

Service Address: **57 MEADOWLANDS
JORDANSTOWN
CO ANTRIM
BT37 0UR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN ROSEMARY WENDY**

Surname: **PERRIS**

Former names:

Service Address: **57 MEADOWLANDS
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0UR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: IAN HAROLD PERRIS

Shareholding 2 : 399 ORDINARY shares held as at the date of this return
Name: SUSAN ROSEMARY WENDY PERRIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SIMON JAMES PERRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JOHN HALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MYRA HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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