



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **TORWHIN LIMITED**

Company Number: **NI066269**

Date of this return: **12/09/2013**

SIC codes: **47910**

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

Situation of Registered Office: **16 TORGRANGE
HOLYWOOD
CO DOWN
BT18 0NG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JANICE**

Surname: **ANDERSON**

Former names:

Service Address: **16 TORGRANGE
HOLYWOOD
CO DOWN
BT18 0NG**

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

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CRAWSHAY-RALSTON**

Former names:

Service Address: **9 WHINNEY HILL
HOLYWOOD
CO DOWN
BT18 0HW**

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

Date of Birth: **20/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VANYA**

Surname: **CRAWSHAY-RALSTON**

Former names:

Service Address: **9 WHINNEY HILL
HOLYWOOD
CO DOWN
BT180HW**

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

Date of Birth: **09/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION INCLUDING: A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	0.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VANYA CRAWSHAY-RALSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP CRAWSHAY-RALSTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-01
Name: **JOHN ANDERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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