Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2015**

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Company Name:	**CHARLES TWITE & CO.LIMITED**
Company Number:	**00409254**
Date of this return:	**31/12/2014**
SIC codes:	**46410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAGNA ROAD SOUTH WIGSTON LEICESTER LE18 4ZD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RACHEL LOUISE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICK TREVOR**

Surname: **BOLTON**

Former names:

Service Address: **6 BREEDON AVENUE**
WIGSTON FIELDS
WIGSTON
LEICESTERSHIRE
LE18 1DD

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

Date of Birth: **05/02/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **HARRIMAN**

Former names:

Service Address: **216 HINCKLEY ROAD**
LEICESTER FOREST EAST
LEICESTER
LE3 3LR

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

Date of Birth: **06/02/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5680
		Aggregate nominal value	5680
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
RIGHT TO RECEIVE DIVIDENDS

Class of shares	PREFERENCE	*Number allotted*	994
		Aggregate nominal value	994
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
RIGHT TO RECEIVE DIVIDEND

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6674
		Total aggregate nominal value	6674

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **884 PREFERENCE shares held as at the date of this return**
Name: **FREDERICK TREVOR BOLTON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HARRIMAN**

Shareholding 3 : **4190 ORDINARY shares held as at the date of this return**

Name: FREDERICK TREVOR BOLTON

Shareholding 4 : **275 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOWARD LEES**

Shareholding 5 : **275 ORDINARY shares held as at the date of this return**
Name: **ROGER HUGH LEES**

Shareholding 6 : **25 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER HOWARD LEES**

Shareholding 7 : **190 ORDINARY shares held as at the date of this return**
Name: **BEATRIX WELLS**

Shareholding 8 : **25 PREFERENCE shares held as at the date of this return**
Name: **NICHOLAS ANTHONY LEES**

Shareholding 9 : **275 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANTHONY LEES**

Shareholding 10 : **10 PREFERENCE shares held as at the date of this return**
Name: **BEATRIX WELLS**

Shareholding 11 : **100 ORDINARY shares held as at the date of this return**
Name: **JUNE FLORENCE MOORE**

Shareholding 12 : **275 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM LEES**

Shareholding 13 : **25 PREFERENCE shares held as at the date of this return**
Name: **ROGER HUGH LEES**

Shareholding 14 : **25 PREFERENCE shares held as at the date of this return**
Name: **JOHN GRAHAM LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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