



Companies House

AR01 (ef)

Annual Return



X57NTY5N

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **TOWNSENDS 2000 FINANCIAL SERVICES LIMITED**

Company Number: **03567001**

Date of this return: **19/05/2016**

SIC codes: **66290**

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

Situation of Registered Office: **218 HIGH STREET
PRESTATYN
CLWYD
LL19 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET LOUISE**

Surname: **PEARSON**

Former names:

Service Address: **ISCOED
BODELWYDDAN
DENBIGHSHIRE
LL18 5UT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET LOUISE**

Surname: **PEARSON**

Former names:

Service Address: **ISCOED
BODELWYDDAN
DENBIGHSHIRE
LL18 5UT**

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

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **PEARSON**

Former names:

Service Address: **ISCOED ABERGELE RD
BODELWYDDAN
RHYL
DENBIGHSHIRE
LL185UT**

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

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD PEARSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET LOUISE PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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