



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJU7LK**

*Company Name:* **TOWNSEND INVESTMENTS LIMITED**

*Company Number:* **07438540**

*Date of this return:* **12/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **12 GRANBY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 4ST**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AMANDA JANE**

Surname: **TOWNSEND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS AMANDA JANE**

Surname: **TOWNSEND**

Former names: **ELLISON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/08/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TOWNSEND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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## Statement of Capital (Share Capital)

|                                |                 |                                |             |
|--------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>  |                 |                                |             |
| <b>EACH SHARE HAS ONE VOTE</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE TOWNSEND**

*Shareholding 2* : **1300 ORDINARY shares held as at the date of this return**  
*Name:* **IAN TOWNSEND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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