



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **CHARLES TWITE & CO.LIMITED**

Company Number: **00409254**

Date of this return: **31/12/2012**

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**

Company Director 4

Type: **Person**
Full forename(s): **JUNE FLORENCE**

Surname: **MOORE**

Former names:

Service Address: **13 STONEHILL COURT
GREAT GLEN
LEICESTER
LE8 9EN**

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

Date of Birth: **27/02/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5680
		<i>Aggregate nominal value</i>	5680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO RECEIVE DIVIDENDS			

Class of shares	PREFERENCE	<i>Number allotted</i>	994
		<i>Aggregate nominal value</i>	994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO RECEIVE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6674
		<i>Total aggregate nominal value</i>	6674

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.