



Companies House

AR01 (ef)

Annual Return



X4EPTQIH

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **TINWORTH LIMITED**

Company Number: **04877643**

Date of this return: **27/08/2015**

SIC codes: **47990**

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

Situation of Registered Office: **23 BARCHESTER WAY
TONBRIDGE
KENT
TN10 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ANNE**

Surname: **TINWORTH**

Former names:

Service Address: **23 BARCHESTER WAY
TONBRIDGE
KENT
TN10 4HR**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **TINWORTH**

Former names:

Service Address: **23 BARCHESTER WAY
TONBRIDGE
KENT
TN10 4HR**

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

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES TINWORTH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN TINWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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