



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 06/09/2011

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*Company Name:* **TINWORTH LIMITED**

*Company Number:* **04877643**

*Date of this return:* **27/08/2011**

*SIC codes:* **5190**  
**7487**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 8 ORDINARY shares held as at 2011-08-27  
*Name:* RICHARD JAMES TINWORTH

*Shareholding 2* : 2 ORDINARY shares held as at 2011-08-27  
*Name:* HELEN TINWORTH

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### *Authorisation*

*Authenticated*

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

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