



Companies House
— for the record —

AR01 (ef)

Annual Return



X18L9VSJ

Received for filing in Electronic Format on the: 09/05/2012

Company Name: **TWYNINGS LIMITED**

Company Number: **06186623**

Date of this return: **27/03/2012**

SIC codes: **81221**

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

Situation of Registered Office: **15 CHURCH WAY
HUNGERFORD
BERKSHIRE
RG17 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ELAINE**

Surname: **TWYNING**

Former names:

Service Address: **30 CULVER ROAD
NEWBURY
BERKSHIRE
RG14 7AR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **TWYNING**

Former names:

Service Address: **40 FALKLAND GARTH
WASH COMMON
NEWBURY
BERKSHIRE
RG14 6PB**

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

Date of Birth: **28/08/1965** *Nationality:* **BRITISH**
Occupation: **WINDOW CLEANING
CONTRACTORS**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **TWYNING**

Former names:

Service Address: **30 CULVER ROAD
NEWBURY
BERKSHIRE
RG14 7AR**

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

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **WINDOW CLEANING
CONTRACTORS**

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 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 27/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN TWYNING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTONY TWYNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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