



Companies House
— for the record —

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Annual Return



XSNYE38Z

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Company Name: **T.W. ASSOCIATES (FINANCIAL CONSULTANTS) LIMITED**

Company Number: **01360981**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EASTFIELD EAST ROAD
MAIDENHEAD
BERKS
SL6 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: ANNE VIVIAN ROSE HALL

Address: EASTFIELD EAST ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PH

Director 1 :

Name: ANNE VIVIAN ROSE HALL

Address: EASTFIELD EAST ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PH

Date of Birth:

14/03/1933

Nationality:

BRITISH

Occupation:

RETIRED ACTRESS

Director 2 :

Name: MR MICHAEL ANTHONY
WALKER HALL

Address: EASTFIELD EAST ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PH

Date of Birth:

20/10/1944

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

Director 3 :

Name: **PETER CHARLES FLETCHER** Address: **12 CRESCENT ROAD**
HICKSON **WIMBLEDON**
LONDON
SW20 8EX

Date of Birth: **30/05/1945** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 05/09/2008

Name: **M.A.W. HALL**
Address: **EASTFIELD EAST ROAD**
MAIDENHEAD
BERKSHIRE
SL6 1PH

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name:

P.C.F. HICKSON

Address:

**12 CRESCENT ROAD
LONDON
SW20 8EX**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name:

ANNE VIVIAN ROSE HALL

Address:

**EASTFIELD EAST ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**