



Companies House
— for the record —

AR01 (ef)

Annual Return



X116GMQY

Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **Twenty20 Homes Limited**

Company Number: **03104575**

Date of this return: **21/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **2 OLDFIELD ROAD
BOCAM PARK
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF35 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH
CREIGIAU
CARDIFF
WALES
CF15 9NW**

Company Director 1

Type: **Person**
Full forename(s): PAUL CHRISTOPHER

Surname: MARKEY

Former names:

Service Address: SUNNYVIEW MARLPITT LANE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 5EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **32 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH
CREIGIAU
CARDIFF
WALES
CF15 9NW**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **13500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MACOB PROPERTY HOLDINGS LIMITED**

Shareholding 2 : **1500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL CHRISTOPHER MARKEY**

Shareholding 3 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
13500 shares transferred on 2012-05-04
Name: **GYG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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