



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2HKV97E

Received for filing in Electronic Format on the: **24/09/2013**

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*Company Name:* **Twenty20 Homes Limited**

*Company Number:* **03104575**

*Date of this return:* **21/09/2013**

*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):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

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

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*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**

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*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**

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*Company Director* 3

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

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

### *Prescribed particulars*

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

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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>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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**

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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.