



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMPSON FRANCHISES LIMITED**

*Company Number:* **00789908**

*Date of this return:* **04/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TIMPSON HOUSE  
CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
M23 9TT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MINIT CORPORATE SERVICES LIMITED**

*Registered or principal address:* **TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
UNITED KINGDOM  
M23 9TT**

### *European Economic Area (EEA) Company*

*Register Location:* **TIMPSON HOUSE**

*Registration Number:* **00342927**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **MINIT PLC**

*Registered or principal address:* **TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
UNITED KINGDOM  
M23 9TT**

### *European Economic Area (EEA) Company*

*Register Location:* **TIMPSON HOUSE**

*Registration Number:* **03634255**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **TIMPSON KEYS DIRECT LIMITED**

*Registered or  
principal address:* **TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
UNITED KINGDOM  
M23 9TT**

### *European Economic Area (EEA) Company*

*Register Location:* **TIMPSON HOUSE**

*Registration Number:* **04683851**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:*

**100 ORDINARY Shares held as at 04/12/2009**

*Name:*

**TIMPSON DORMANT COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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