



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **THIMBLECOURT LIMITED**

Company Number: **01686769**

Date of this return: **01/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HONEYPOT HOUSE 56A CREWYS ROAD
LONDON
ENGLAND
NW2 2AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOSES THEO**

Surname: **BIBELMAN**

Former names:

Service Address: **21 GRAYLING ROAD
LONDON
N16 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1936** *Nationality:* **DANISH**

Occupation: **PLASTIC TECHNOLOGIST**

Company Director 2

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

Surname: **HEILPERN**

Former names:

Service Address: **10 HEATHFIELD GARDENS
LONDON
NW11 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1940** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOSES THEO BIBELMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HEILPERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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