



Companies House

**AR01** (ef)

**Annual Return**



X4LWCYHN

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*Company Name:* THIMBLECOURT LIMITED

*Company Number:* 01686769

*Date of this return:* 01/12/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 56B CREWYS ROAD  
LONDON  
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:*    **\*\*/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:* **\*\*/06/1940**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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**

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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.