



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMPANY LIMITED**

*Company Number:* **02426783**

*Date of this return:* **14/09/2015**

*SIC codes:* **03220**

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

*Situation of Registered Office:* **IWERNE SPRINGS TROUT FARM IWERNE MINSTER  
BLANDFORD FORUM  
DORSET  
DT11 8QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CARON**

*Surname:* **HESLOP**

*Former names:*

*Service Address:* **IWERNE SPRINGS FARM BLANDFORD ROAD  
IWERNE MINSTER  
BLANDFORD FORUM  
DORSET  
DT11 8Q**

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*Company Director*    **1**

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

*Surname:*                                **WATLING**

*Former names:*

*Service Address:*                        **IWERNE SPRINGS FARM  
BLANDFORD ROAD, IWERNE MINSTER  
BLANDFORD FORUM  
DORSET  
DT11 8QN**

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

*Date of Birth:*    **25/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARM MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME EDWARD WATLING**

## *Authorisation*

*Authenticated*

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

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