



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2013**

**X29TNZYZ**

*Company Name:* **TIMOTHY MARK LIMITED**

*Company Number:* **03735442**

*Date of this return:* **18/03/2013**

*SIC codes:* **47599**  
**74100**

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

*Situation of Registered Office:* **163 CHARLTON CHURCH LANE**  
**LONDON**  
**SE7 7AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **163 CHARLTON CHURCH LANE  
LONDON  
SE7 7AA**

*Company Director*    ***1***

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

*Surname:*                            **JEFFERY**

*Former names:*

*Service Address:*                **ORCHARD COTTAGE  
BROADSTREET COMMON  
GUILDFORD  
SURREY  
GU3 3BN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/05/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT (RETIRED).**

*Company Director* 2

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

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **163 CHARLTON CHURCH LANE  
LONDON  
SE7 7AA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **07/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JAA/Ryder LTD FORMERLY JEFFERY ASSOCIATES ARCHITECTS LTD**

## Authorisation

*Authenticated*

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

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