



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMOTHY MARK LIMITED**

Company Number: **03735442**

Date of this return: **18/03/2015**

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 Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **709 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JEFFERY**

Shareholding 2 : **291 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JEFFERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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