



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWJ6LN**

*Company Name:* **STAFFORDSHIRE & MIDLANDS TIME RECORDERS LIMITED**

*Company Number:* **04550143**

*Date of this return:* **01/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LYNCHFORD HOUSE  
LYNCHFORD LANE  
FARNBOROUGH  
HAMPSHIRE  
GU14 6JD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN  
RIDGLEY ROAD  
CHIDDINGFOLD  
SURREY  
GU8 4QW**

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## *Company Director 1*

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

Surname: **MASON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**  
Occupation: **FINANCE**

*Company Director* 2

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

*Surname:* **MASON**

*Former names:*

*Service Address:* **SHADOW LAWN  
RIDGLEY ROAD  
CHIDDINGFOLD  
SURREY  
GU8 4QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT STEWART**

*Surname:*                            **MASON**

*Former names:*

*Service Address:*                **SHADOW LAWN  
RIDGLEY ROAD  
CHIDDINGFOLD  
SURREY  
GU8 4QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALLDAY TIME SYSTEMS LIMITED**

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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.