



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46ECT1C

Company Name: **Timcke & Company Limited**

Company Number: **05426530**

Date of this return: **15/04/2015**

SIC codes: **71200**

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

Situation of Registered Office: **4 RIVERVIEW WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GEORGE**

Surname: **TIMCKE**

Former names:

Service Address: **5 DEVON ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 5RB**

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

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**
Occupation: **TECHNICAL EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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: **JOHN GEORGE TIMCKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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