



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X06WSEW1

Received for filing in Electronic Format on the: **12/11/2009**

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*Company Name:* **AUSTIN TIMPSON LIMITED**

*Company Number:* **05981121**

*Date of this return:* **27/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
M23 9TT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PARESH**

*Surname:* **MAJITHIA**

*Former names:*

*Service Address:* **36 CLEARWATER DRIVE  
WEST DIDSBURY  
MANCHESTER  
M20 2ED**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PARESH**

*Surname:* **MAJITHIA**

*Former names:*

*Service Address:* **36 CLEARWATER DRIVE  
WEST DIDSBURY  
MANCHESTER  
M20 2ED**

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

*Date of Birth:* **03/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JAMES**  
*Surname:*                      **TIMPSON**  
*Former names:*  
*Service Address:*              **ROUGHLOW FARM ROUGHLOW**  
                                         **WILLINGTON**  
                                         **TARPORLEY**  
                                         **CHESHIRE**  
                                         **CW6 0PG**

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

*Date of Birth:*   **17/09/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JOHN ANTHONY**  
*Surname:*                      **TIMPSON**  
*Former names:*  
*Service Address:*              **SANDYMERE**  
                                         **COTEBROOK**  
                                         **TARPORLEY**  
                                         **CHESHIRE**  
                                         **CW6 9EH**

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

*Date of Birth:*   **24/03/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE RIGHTS.</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 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 A ORDINARY Shares held as at 27/10/2009**  
**500 DISPOSED OF IN PERIOD ON 10/06/2009**

*Name:* **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 27/10/2009  
500 DISPOSED OF IN PERIOD ON 10/06/2009**

*Name:* **TIMPSON LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.