



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIME MENSWEAR LIMITED**

Company Number: **06014027**

Date of this return: **29/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **1 CHURCH STREET
ILKLEY
WEST YORKSHIRE
LS29 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **WHITAKER**

Former names:

Service Address: **7 MOOR PARK GROVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0PY**

Company Director **1**

Type: **Person**

Full forename(s): **KEELEY JANE**

Surname: **HALL**

Former names:

Service Address: **4 BEECH GROVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1975** *Nationality:* **BRITISH**

Occupation: **HIRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **WHITAKER**

Former names:

Service Address: **7 MOOR PARK GROVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1944** *Nationality:* **BRITISH**

Occupation: **RETAIL MENSWEAR**

Company Director **3**

Type: **Person**
Full forename(s): **SYLVIA MARGARET**

Surname: **WHITAKER**

Former names:

Service Address: **7 MOOR PARK GROVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**
Occupation: **RETAIL MENSWEAR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/11/2014 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: **SYLVIA MARGARET WHITAKER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **COLIN WILLIAM WHITAKER**

Shareholding 3 : **700 ORDINARY shares held as at the date of this return**
Name: **KEELEY JANE HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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