



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HWZH4

Company Name: **TBR TIMEPIECES LIMITED**

Company Number: **07954702**

Date of this return: **17/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **111 SPENCER STREET
BIRMINGHAM
WEST MIDLANDS
B18 6DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B16 9HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR EAMON**

Surname: **GAUGHAN JNR**

Former names:

Service Address: **13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
B16 9HN**

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

Date of Birth: **29/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTER PER SHARE PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-03-28

Name: **INGLEBY NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JEEG GLOBAL LIMITED

Name:

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LEE NOBLE

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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