



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIME PRODUCTS LIMITED**

Company Number: **00260618**

Date of this return: **12/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **34 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **COLVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARCUS JONATHAN**

Surname: **MARGULIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1942** Nationality: **BRITISH**
Occupation: **CLOCK & WATCH IMPORTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WYNDHAM**

Surname: **MERRIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **MICHAELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38367967
		<i>Aggregate nominal value</i>	3836796.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CARRIES FULL VOTING RIGHTS.

Class of shares	B	<i>Number allotted</i>	604754
		<i>Aggregate nominal value</i>	54427.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO DIVIDENDS.SHARES RANK PARI PASSU WITH ORDINARY SHARES.

Class of shares	C	<i>Number allotted</i>	32953134
		<i>Aggregate nominal value</i>	329531.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND HAVE NO ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71925855
		<i>Total aggregate nominal value</i>	4220755.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **32953134 C shares held as at the date of this return**
Name: ALMAR PLC

Shareholding 2 : **38367967 ORDINARY shares held as at the date of this return**
Name: ALMAR PLC

Shareholding 3 : **604754 B shares held as at the date of this return**
Name: ALMAR PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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