



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7HKHCSQ**

*Received for filing in Electronic Format on the:* **28/08/2009**

*Company Name:* **J.TIMS & SONS LIMITED**

*Company Number:* **00616989**

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### *Company Details*

*Period Ending:* **23/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**THE BOATHOUSE  
TIMSWAY  
CHERTSEY LANE  
STAINES  
MIDDLESEX  
TW18 3JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ZOE VERA TIMS**

*Address:* **CARNEGIE TIMSWAY  
STAINES  
MIDDLESEX  
TW18 3JY**

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*Director 1 :*

*Name:* **GARY ALAN COWD**

*Address:* **5 DOUGLAS PLACE  
FARNBOROUGH  
HAMPSHIRE  
GU14 8PE**

*Date of Birth:* **25/07/1959**    *Nationality:* **ENGLISH**

*Occupation:* **GENERAL MANAGER**

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*Director 2 :*

*Name:* **JOHN CAMERON TIMS**

*Address:* **CARNEGIE CARNEGIE TIMSWAY  
STAINES  
MIDDLESEX  
TW18 3JY**

*Date of Birth:* **03/09/1965**    *Nationality:* **ENGLISH**

*Occupation:* **BOAT BUILDER**

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Director 3 :

Name: **MR STANLEY JOHN TIMS** Address: **FENBROOK TIMSWAY  
STAINES  
MIDDLESEX  
TW18 3JY**

Date of Birth: **09/02/1928** Nationality: **ENGLISH** Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>103</b>	<b>GBP103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 23/08/2009**

*Name:*

**J C TIMS**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 23/08/2009**

*Name:*

**PETER CHARLES HOWARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 23/08/2009**

*Name:*

**GARY COWD**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 23/08/2009**

*Name:*

**P.J. RYAN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 23/08/2009**

*Name:*

**ZOE TIMS**

*Address:*

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*Shareholding 6:*

**96 ORDINARY Shares held as at 23/08/2009**

*Name:*

**JOHN TIMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

*Authenticated:* **Yes (E/W)**