



Companies House

AR01 (ef)

Annual Return



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Company Name: J.TIMS & SONS LIMITED

Company Number: 00616989

Date of this return: 23/08/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: THE BOATHOUSE TIMSWAY
CHERTSEY LANE
STAINES
MIDDLESEX
TW18 3JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE VERA**

Surname: **TIMS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GARY ALAN**

Surname: **COWD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CAMERON**

Surname: **TIMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**
Occupation: **BOAT BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6A & C			

Class of shares	ORDINARY A	<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>	0
<i>Prescribed particulars</i>			
6B			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **J C TIMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES HOWARD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **GARY COWD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **P.J. RYAN**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **ZOE TIMS**

Shareholding 6 : **96 ORDINARY shares held as at the date of this return**
Name: **JOHN TIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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