



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMEWELL PLC.**

*Company Number:* **01993344**

*Date of this return:* **31/08/2012**

*SIC codes:* **68201**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 ABBOTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE ROSALIE**

*Surname:* **MCKEE**

*Former names:*

*Service Address:* **25 BOUNDARY ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
L48 1LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE ROSALIE**

*Surname:*                **MCKEE**

*Former names:*

*Service Address:*        **25 BOUNDARY ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
L48 1LE**

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

*Date of Birth:*    **12/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO SECRETARY**

*Company Director*    **2**

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

*Surname:*                            **MCKEE**

*Former names:*

*Service Address:*                **25 BOUNDARY ROAD**  
   **WEST KIRBY**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **L48 1LE**

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

*Date of Birth:*    **21/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY OWNER AND**  
                             **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, VOTING AND CAPITAL DISTRIBUTIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 11250 ORDINARY shares held as at the date of this return  
*Name:* CAROL R. MCKEE

*Shareholding 2* : 11250 ORDINARY shares held as at the date of this return  
*Name:* ROY D. MCKEE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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