



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMEWELL PLC.**

Company Number: **01993344**

Date of this return: **31/08/2015**

SIC codes: **68201**

Company Type: **Public limited company**

Situation of Registered Office: **1 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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.