



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMKON SERVICES LIMITED**

Company Number: **02665608**

Date of this return: **25/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
CR0 1AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN JAMES**

Surname: **THORNE**

Former names:

Service Address: **19 COPLEY WAY
TADWORTH
SURREY
KT20 5QS**

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

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KARL**

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE ORDINARY-A SHARES ARE ALL NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: ALLEN JAMES THORNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARL THORNE

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: KARL THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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