



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMOTHY SAMMONS LIMITED**

*Company Number:* **03096128**

*Date of this return:* **29/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **31 SACKVILLE STREET  
LONDON  
W1S 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **SAMMONS**

*Former names:*

*Service Address:* **16 GLOUCESTER CRESCENT  
PRIMROSE HILL  
LONDON  
ENGLAND  
NW1 7DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES MICHAEL DUNDONALD**

*Surname:*                **COCHRANE**

*Former names:*

*Service Address:*        **FAIRCLOSE HOUSE  
WHITCHURCH  
HAMPSHIRE  
RG28 7AN**

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

*Date of Birth:*    **02/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **16 CLARENDON STREET  
CAMBRIDGE  
CB1 1JU**

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

*Date of Birth:* **26/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TERRY ANN**

*Surname:*                            **SAMMONS**

*Former names:*

*Service Address:*                **16 GLOUCESTER CRESCENT  
PRIMROSE HILL  
LONDON  
ENGLAND  
NW1 7DS**

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

*Date of Birth:*    **06/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **SAMMONS**

*Former names:*

*Service Address:* **16 GLOUCESTER CRESCENT  
PRIMROSE HILL  
LONDON  
ENGLAND  
NW1 7DS**

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

*Date of Birth:* **19/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETING. EACH SHAREHOLDER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND INCLUDING UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* TERRY A. SAMMONS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALDFORD LIMITED

## *Authorisation*

*Authenticated*

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

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