



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: **29/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **12 BOLTON STREET
LONDON
UNITED KINGDOM
W1J 8BD**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : **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.