



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRSXQY**

*Company Name:* **TymeAgain Limited**

*Company Number:* **03888894**

*Date of this return:* **27/12/2013**

*SIC codes:* **32409**

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

*Situation of Registered Office:* **UNIT 35/36 DEVERILL ROAD TRADING ESTATE  
DEVERILL ROAD, SUTTON VENY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAMIAN BENEDICT**

*Surname:* **CRESSWELL-JEAL**

*Former names:*

*Service Address:* **148 WEST COMMON  
HORNINGSHAM  
NR WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7LS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAMIAN BENEDICT**

*Surname:*                           **CRESSWELL-JEAL**

*Former names:*

*Service Address:*                **148 WEST COMMON  
HORNINGSHAM  
NR WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7LS**

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

*Date of Birth:*    **29/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELLYN CLAIRE**

*Surname:*                            **CRESSWELL-JEAL**

*Former names:*

*Service Address:*                **148 WEST COMMON  
HORNINGSHAM  
NR WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7LS**

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

*Date of Birth:*    **01/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TOY MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6750</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HELLYN CLAIRE CRESSWELL-JEAL**

*Shareholding 2* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAMIAN BENEDICT CRESSWELL-JEAL**

## *Authorisation*

*Authenticated*

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

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