



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C A TIMM CONTRACT SERVICES LIMITED**

Company Number: **04484972**

Date of this return: **12/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE GREENHOUSE 106-108 ASHBOURNE ROAD
DERBY
DERBYSHIRE
DE22 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL MARY**

Surname: **OLIVER**

Former names:

Service Address: **THE GREENHOUSE 106-108 ASHBOURNE ROAD
DERBY
DERBYSHIRE
DE22 3AG**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ASHLEY**

Surname: **TIMM**

Former names:

Service Address: **7 THE STABLES HARGATE HOUSE FARM
EGGINTON ROAD
HILTON DERBY
DERBYSHIRE
DE65 5FJ**

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

Date of Birth: **14/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ELAINE**

Surname: **TIMM**

Former names:

Service Address: **7 THE STABLES
HARGATE HOUSE FARM, EGGINGTON ROAD
HILTON
DERBYSHIRE
DE65 5FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

PRELIMINARY 1. THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (HEREINAFTER REFERRED TO AS A??TABLE AA??) SUBJECT TO THE ADDITIONS EXCLUSIONS AND MODIFICATIONS HEREINAFTER EXPRESSED SHALL CONSTITUTE THE ARTICLES OF ASSOCIATION OF THE COMPANY. SHARE CAPITAL 2. THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4(I) BELOW AND SECTION 80 OF THE ACT) ALLOT GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY SHALL THINK PROPER. 3. THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN RELATION TO THE ORIGINAL SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. 4(I) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INsofar AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT. (II) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTION 89(1) AND SECTIONS 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. LIEN A??O) THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) STANDING REGISTERED IN THE NAME OF ANY MEMBER SOLELY OR REGISTERED IN THE NAMES OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS REGULATION. (H) REGULATION 8 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TIMM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE TIMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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