



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

**X3D1M4MO**

*Company Name:* **Tim Leyland Limited**

*Company Number:* **05117228**

*Date of this return:* **04/05/2014**

*SIC codes:* **70229**  
**73110**

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

*Situation of Registered Office:* **C/O LANGTONS THE PLAZA 100 OLD HALL STREET**  
**LIVERPOOL**  
**MERSEYSIDE**  
**UNITED KINGDOM**  
**L3 9QJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR. MARY CATHERINE**

Surname: **LEYLAND**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. TIMOTHY JOHN**

Surname: **LEYLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1956**                      Nationality: **BRITISH**  
Occupation: **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.**

---

## 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 04/05/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MR. TIMOTHY JOHN LEYLAND**

---

## *Authorisation*

*Authenticated*

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

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