



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMES SQUARE LIMITED**

Company Number: **05179222**

Date of this return: **14/07/2011**

SIC codes: **2222**
2412
2430
2513

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

Situation of Registered Office: **CAROLINE STREET LONGTON**
STOKE ON TRENT
STAFFORDSHIRE
ST3 1DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK IAN**

Surname: **CHILTON**

Former names:

Service Address: **19 MILLBROOK WAY
CHEADLE
STAFFORDSHIRE
ST10 1XW**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **CHILTON**

Former names:

Service Address: **19 MILLBROOK WAY
CHEADLE
STAFFORDSHIRE
ST10 1XW**

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

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAIL**

Surname: **EATON**

Former names:

Service Address: **16 PARKLANDS
KIDSGROVE
STOKE ON TRENT
ST7 4US**

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

Date of Birth: **14/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES EACH HAVE ONE VOTE. THE SHARES EACH RANK PARI PASSU IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 20002 ORDINARY shares held as at the date of this return
Name: MARK IAN CHILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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