



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT TIME DESIGN LTD.**

Company Number: **05319147**

Date of this return: **22/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **26 CHURCH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES WESLEY**

Surname: **BARNHAM**

Former names:

Service Address: **67 BICKLEY STREET
LONDON
UNITED KINGDOM
SW17 9NF**

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

Date of Birth: **08/02/1973**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN SUSAN**

Surname: **SAUNDERS**

Former names:

Service Address: **3 THE CLOSE
EASTBOURNE
EAST SUSSEX
BN20 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1951**

Nationality: **BRITISH**

Occupation: **PA DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN LAWRENCE**

Surname: **SECCOMBE**

Former names:

Service Address: **HOME FARM
NETHER KIDDINGTON
WOODSTOCK
OXFORDSHIRE
OX20 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1948** *Nationality:* **BRITISH**

Occupation: **WATER SPECIALIST**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1983** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL CRAIG**

Surname: **STODDART**

Former names:

Service Address: **COMPTON HOUSE
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1932** *Nationality:* **BRITISH**

Occupation: **SENIOR BUSINESS ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	225838
		<i>Aggregate nominal value</i>	2258.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275838
		<i>Total aggregate nominal value</i>	2758.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **IAN SILLETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY BARNHAM**

Shareholding 3 : **42000 ORDINARY shares held as at the date of this return**

Name: JAMES BARNHAM

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: SOUTH BANK UNIVERSITY ENTERPRISES LIMITED

Shareholding 5 : 13025 ORDINARY A shares held as at the date of this return
Name: E-SYNERGY EARLY GROWTH FUND LIMITED

Shareholding 6 : 1482 ORDINARY A shares held as at the date of this return
Name: JOHN WHITE

Shareholding 7 : 125 ORDINARY A shares held as at the date of this return
Name: ANDREW STEVENSON

Shareholding 8 : 698 ORDINARY A shares held as at the date of this return
Name: RICHARD BROOK

Shareholding 9 : 151380 ORDINARY A shares held as at the date of this return
Name: PACKARD NOMINEES LIMITED

Shareholding 10 : 2363 ORDINARY A shares held as at the date of this return
Name: ERIC WALTERS

Shareholding 11 : 8690 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER MCCANN

Shareholding 12 : 773 ORDINARY A shares held as at the date of this return
Name: RON NORMAN

Shareholding 13 : 1331 ORDINARY A shares held as at the date of this return
Name: CHERYLE HART

Shareholding 14 : 1836 ORDINARY A shares held as at the date of this return
Name: RICHARD HARRISON

Shareholding 15 : 484 ORDINARY A shares held as at the date of this return
Name: GRANT CRAWLEY

Shareholding 16 : 484 ORDINARY A shares held as at the date of this return
Name: GRETA CRAWLEY

Shareholding 17 : 1272 ORDINARY A shares held as at the date of this return
Name: STEVEN ROSENBERG

Shareholding 18 : 1272 ORDINARY A shares held as at the date of this return

Name: ALISON ROSENBERG

Shareholding 19 : 836 ORDINARY A shares held as at the date of this return
Name: ROGER BROWN

Shareholding 20 : 2861 ORDINARY A shares held as at the date of this return
Name: TRUDY BARNHAM

Shareholding 21 : 289 ORDINARY A shares held as at the date of this return
Name: ALEXANDER HAMMOND

Shareholding 22 : 2954 ORDINARY A shares held as at the date of this return
Name: MARK MILHENCH

Shareholding 23 : 1177 ORDINARY A shares held as at the date of this return
Name: JONATHAN BASS

Shareholding 24 : 9266 ORDINARY A shares held as at the date of this return
Name: KATHY SAUNDERS

Shareholding 25 : 11766 ORDINARY A shares held as at the date of this return
Name: EDGAR WALLNER

Shareholding 26 : 58 ORDINARY A shares held as at the date of this return
Name: MRS P SILLETT

Shareholding 27 : 100 ORDINARY A shares held as at the date of this return
Name: DAVID BARNHAM

Shareholding 28 : 11259 ORDINARY A shares held as at the date of this return
Name: SOUTH BANK UNIVERSITY ENTERPRISES LIMITED

Shareholding 29 : 57 ORDINARY A shares held as at the date of this return
Name: M SILLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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