Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABOUT TIME DESIGN LTD.**
Company Number:	**05319147**
Date of this return:	**22/12/2013**
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 recorded as Company's registered office

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

Date of Birth: **08/02/1973** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHLEEN SUSAN**

Surname: **SAUNDERS**

Former names: **BURCHER**

Service Address recorded as Company's registered office

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

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 recorded as Company's registered office

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 recorded as Company's registered office

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**	*Number allotted*	**50000**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL ORDINARY SHARES

Class of shares	**ORDINARY A**	*Number allotted*	**225838**
		Aggregate nominal value	**2258.38**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**275838**
		Total aggregate nominal value	**2758.38**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **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: **EXECUTORS OF ERIC WALTERS (DECEASED)**

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.