



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIM GROOM ARCHITECTS LTD**

Company Number: **05639668**

Date of this return: **23/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **7 CONSTANCE STREET
KNOTT MILL
MANCHESTER
M15 4JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **GROOM**

Former names:

Service Address: **93 SANDY LANE
ROMILEY
STOCKPORT
CHESHIRE
SK6 4NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **GROOM**

Former names:

Service Address: **93 SANDY LANE
ROMILEY
STOCKPORT
CHESHIRE
SK6 4NH**

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

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **GROOM**

Former names:

Service Address: **7 CONSTANCE STREET
KNOTT MILL
MANCHESTER
UNITED KINGDOM
M15 4JQ**

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND, CAPITAL DISTRIBUTION & REDEMPTION OF SHARES

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 23/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK GROOM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LOUISE GROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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