



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIM MARSH ASSOCIATES LIMITED**

Company Number: **05961692**

Date of this return: **10/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **123 CROSS LANE EAST
GRAVESEND
KENT
DA12 5HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**116 REDE COURT ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3TH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LESLEY**

Surname: **MARSH**

Former names:

Service Address: **116 REDE COURT ROAD
STROOD
ROCHESTER
KENT
ME2 3TH**

Company Director **1**

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

Surname: **MARSH**

Former names:

Service Address: **116 REDE COURT ROAD**
 ROCHESTER
 KENT
 UNITED KINGDOM
 ME2 3TH

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

Date of Birth: **18/07/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **116 REDE COURT ROAD
STROOD
ROCHESTER
KENT
ME2 3TH**

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

Date of Birth: **12/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARSH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARSH**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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