



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6VVIPTT

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*Company Name:* **TIM FLYNN ARCHITECTS LIMITED**

*Company Number:* **06023852**

*Date of this return:* **08/12/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **CLEMENTS HOUSE 1279 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HOLLI**

*Surname:* **ROWAN**

*Former names:*

*Service Address:* **THE GALLERY 99 MOUNT STREET  
LONDON  
W1K 2TF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY ALEXANDER**

*Surname:*                         **FLYNN**

*Former names:*

*Service Address:*                **THE GALLERY 99 MOUNT STREET  
LONDON  
W1K 2TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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* : **65 ORDINARY shares held as at 2010-12-08**  
*Name:* **TIMOTHY A FLYNN**

*Shareholding 2* : **35 ORDINARY shares held as at 2010-12-08**  
*Name:* **HOLLI ROWAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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