



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.1.M. LTD**

Company Number: **06310350**

Date of this return: **12/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **130 JUNIPER WAY
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 0ED**

Officers of the company

Company Secretary 1

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

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1972** Nationality: **BRITISH**
Occupation: **AREA SUPERVISOR**

Company Director **2**

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

Surname: **TYLER**

Former names:

Service Address: **3 STRADANS CLOSE**
 STROUD
 GLOUCESTERSHIRE
 ENGLAND
 GL5 3EB

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

Date of Birth: **03/08/1973** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES DIVIDEND CARRYING			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES DIVIDEND CARRYING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES DIVIDEND CARRYING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **500 ORDINARY shares held as at the date of this return**

Name: **TIM TYLER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **MARK PICKERING**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **TIM TYLER**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **MARK PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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