



Companies House

**AR01** (ef)

**Annual Return**



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**X55BW195**

*Company Name:* **TIM SHIELD**

*Company Number:* **08000135**

*Date of this return:* **21/03/2016**

*SIC codes:* **69102**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **C/O JOHN GAUNT & PARTNERS  
OMEGA COURT 372-374 CEMETERY ROAD  
SHEFFIELD  
S11 8FT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SHIELD**

*Former names:*

*Service Address:*        **JOHN GAUNT & PARTNERS  
OMEGA COURT 372-374 CEMETERY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 8FT**

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

*Date of Birth:*    **\*\*/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **95 ORDINARY A shares held as at the date of this return**  
*Name:* **TIMOTHY SHIELD**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY SHIELD**

## *Authorisation*

*Authenticated*

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

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