



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TIMELARCH LIMITED
<i>Company Number:</i>	SC105150
<i>Date of this return:</i>	19/12/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MOUNT TABOR HOUSE MOUNT TABOR ROAD KINNOULL, PERTH PERTSHIRE PH2 7DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **MCEWAN**

Former names:

Service Address: **MOUNT TABOR HOUSE
KINNOULL
PERTH
PH2 7DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **MCEWAN**

Former names:

Service Address: **MOUNT TABOR HOUSE
KINNOULL
PERTH
PH2 7DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCEWAN**

Former names:

Service Address: **MOUNT TABOR HOUSE
MOUNT TABOR ROAD
PERTH
PH2 7DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL MCEWAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MCEWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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