



Companies House

AR01 (ef)

Annual Return



X49Q5NG1

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Company Name: **TICK TOCK PLAY LIMITED**

Company Number: **SC449120**

Date of this return: **02/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **57-59 MAIN STREET
ALFORD,
ABERDEENSHIRE
AB33 8PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH VERNEY**

Surname: **CABLE**

Former names:

Service Address: **ORDINESSLE TILLYFOURIE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 7SJ**

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

Date of Birth: **24/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **GRANT**

Former names:

Service Address: **FAIRWAYS ALFORD,
ABERDEENSHIRE
UNITED KINGDOM
AB33 8FW**

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

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 12000 ORDINARY shares held as at the date of this return
Name: ALAN GRANT

Shareholding 2 : 12000 ORDINARY shares held as at the date of this return
Name: DEBORAH CABLE

Authorisation

Authenticated

This form was authorised by one of the following:

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