



Companies House

AR01 (ef)

Annual Return



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X50B38FK

Company Name: **TIMECOUNTS UK LIMITED**

Company Number: **04364792**

Date of this return: **01/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY HELEN**

Surname: **OCONNOR**

Former names:

Service Address: **25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **O'CONNOR**

Former names:

Service Address: **25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY HELEN**

Surname: **OCONNOR**

Former names:

Service Address: **25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY O'CONNOR
<i>Shareholding 2</i>	: 499 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY HELEN O'CONNOR
<i>Shareholding 3</i>	: 499 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ANTHONY O'CONNOR
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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