

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

003286/15

Annual Return

Company Number

2017919

Company Name in full

TIMEART LIMITED

Date of this return

The information in this return is made up to

Day Month Year

17 / 12 / 2003

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

394 LUNSFORD LANE, LARKFIELD

Any change of
registered office
must be notified
on form 287.

Post town

MAIDSTONE

County / Region

KENT

UK Postcode

ME20 6HX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

2222

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LYNWOOD HOUSE, CROFTON ROAD

Post town

ORPINGTON

County / Region

KENT

UK Postcode

BR6 8QE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

LYNWOOD HOUSE, CROFTON ROAD

Post town

ORPINGTON

County / Region

KENT

UK Postcode

BR6 8QE

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

DIANA

Surname

BOLTON

Address ††

17 FARADAY RIDE

Post town

TONBRIDGE

County / Region

KENT

UK Postcode

TN10 4RL

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 17 / 11 / 1944

Forename(s) BARRINGTON JOHN STANLEY

Surname STEVENS

Address ** 33 BELGRAVE COURT, DE LA WARR PARADE

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town BEXHILL-ON-SEA

County / Region EAST SUSSEX UK Postcode TN40 1NW

Country _____ Nationality BRITISH

Business occupation MANAGING DIRECTOR

*Voluntary details

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 03 / 11 / 1947

Forename(s) DIANA

Surname BOLTON

Address ** 17 FARADAY RIDE

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town TONBRIDGE

County / Region KENT UK Postcode TN10 4RL

Country _____ Nationality BRITISH

Business occupation COMPANY SECRETARY

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
	100	£100.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

B. S. Stevens

Date

18/12/03

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

No

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BAXTER & CO

LYNWOOD HOUSE, CROFTON ROAD, ORPINGTON, KENT

BR6 3QE, ENGLAND

Tel 01689 877081

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2017919

Company Name in full TIMEART LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BARRINGTON JOHN STANLEY STEVENS</u> Address <u>33 BELGRAVE COURT, DE LA WARR PARADE</u> <u>BEXHILL-ON-SEA</u> <u>EAST SUSSEX</u> UK Postcode <u>TN40 1NW</u>	ORDINARY 1		
Name <u>DIANA BOLTON</u> Address <u>17 PARADAY RIDE</u> <u>TONBRIDGE</u> <u>KENT</u> UK Postcode <u>TN10 4RL</u>	ORDINARY 99		
Name _____ Address _____ _____ _____ UK Postcode _____			