



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIM JAMES CONTRACTORS LTD**

Company Number: **08950806**

Date of this return: **20/03/2016**

SIC codes: **01610**
01630

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

Situation of Registered Office: **HAUGHTON HALL LLANDRINIO**
LLANYMYNECH
POWYS
SY22 6SH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA EMMA**

Surname: **JAMES**

Former names:

Service Address: **HAUGHTON HALL LLANDRINIO**
 LLANYMYNECH
 POWYS
 WALES
 SY22 6SH

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY ROBIN**

Surname: **JAMES**

Former names:

Service Address: **HAUGHTON HALL LLANDRINIO
LLANYMYNECH
POWYS
WALES
SY22 6SH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **FARM CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **59 ORDINARY shares held as at the date of this return**
Name: **REBECCA EMMA JAMES**

Shareholding 2 : **61 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROBIN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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