



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **TIM MOREY LIMITED**

Company Number: **02330771**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**43 HIGH STREET
FORDINGBRIDGE
HAMPSHIRE
SP6 1AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL CHARLES
ADAMS**

Address: **HEDGE END FARM
WINTERBORNE STICKLAND
DORSET
DT11 0EB**

Director 1 :

Name: **TIMOTHY EDWIN ROBERT
MOREY**

Address: **CHIBDENS SOUTH GORLEY
FORDINGBRIDGE
HAMPSHIRE
SP6 2PP**

Date of Birth:

26/12/1960

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2008

Name:

MICHAEL C. ADAMS

Address:

Shareholding 2:

99 ORDINARY Shares held as at 22/12/2008

Name:

TIMOTHY EDWIN ROBERT MOREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**