



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2012

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Company Name: **TIMBERFORD ESTATES LIMITED**

Company Number: **04160835**

Date of this return: **15/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **17 SHEPHERDS ROAD
WATFORD
HERTFORDSHIRE
WD18 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK CHARLES MARK**

Surname: **SMITH**

Former names:

Service Address: **17 SHEPHERDS ROAD
WATFORD
HERTFORSHIRE
WD18 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **EVA MARIE**

Surname: **JARZABEK**

Former names:

Service Address: **17 SHEPHERDS ROAD
WATFORD
HERTFORDSHIRE
WD18 7HU**

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

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK CHARLES MARK**

Surname: **SMITH**

Former names:

Service Address: **17 SHEPHERDS ROAD
WATFORD
HERTFORSHIRE
WD18 7HU**

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

Date of Birth: **08/02/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE. DORMANT COMPANY			

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 15/02/2012 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **P. SMITH**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **P. SMITH**

Shareholding 3 : **250 ORDINARY B shares held as at the date of this return**

Name: E. JARZABEK

Shareholding 4 : 250 ORDINARY A shares held as at the date of this return

Name: E. JARZABEK

Authorisation

Authenticated

This form was authorised by one of the following:

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