



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMEART LIMITED**

Company Number: **02017919**

Date of this return: **17/12/2011**

SIC codes: **73110**

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

Situation of Registered Office: **394 LUNSFORD LANE
LARKFIELD
MAIDSTONE
KENT
ME20 6HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **BOLTON**

Former names:

Service Address: **17 FARADAY RIDE
TONBRIDGE
KENT
TN10 4RL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **BOLTON**

Former names:

Service Address: **17 FARADAY RIDE
TONBRIDGE
KENT
TN10 4RL**

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

Date of Birth: **03/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRINGTON JOHN STANLEY**

Surname: **STEVENS**

Former names:

Service Address: **33 BELGRAVE COURT
DE LA WARR PARADE
BEXHILL-ON-SEA
EAST SUSSEX
TN40 1NW**

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

Date of Birth: **17/11/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: DIANA BOLTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRINGTON JOHN STANLEY STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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