



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2015**

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Company Name: **TIMICKER LTD**

Company Number: **08827811**

Date of this return: **30/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
ENGLAND
WS14 0JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address: **14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
ENGLAND
WS140JB**

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

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **LAWRENCE**

Former names:

Service Address: **14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
UNITED KINGDOM
WS140JB**

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

Date of Birth: **01/07/1955**

Nationality: **BRITISH**

Occupation: **CAREWORKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : 1 ORD shares held as at the date of this return
Name: PETER LAWRENCE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ROSEMARY LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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