



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMES ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **05019443**

*Date of this return:* **19/01/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **ALCALA  
RECTORY LANE  
BANSTEAD  
SM7 3NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL BRIAN**

*Surname:* **MULCOCK**

*Former names:*

*Service Address:* **ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY  
SM7 3NY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL BRIAN**

*Surname:*                            **MULCOCK**

*Former names:*

*Service Address:*                **ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY  
SM7 3NY**

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

*Date of Birth:*    **02/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS WAN FARIDAH**

*Surname:*                         **MULCOCK**

*Former names:*

*Service Address:*                **ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY  
SM7 3NY**

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

*Date of Birth:*    **28/08/1963**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **WAN FARIDAH MULCOCK**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL B MULCOCK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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