

# AR01 (ef)

### **Annual Return**



X2JO62CP

Received for filing in Electronic Format on the:

24/10/2013

Company Name: Tim Pridmore Ltd

*Company Number:* **04560597** 

*Date of this return:* 11/10/2013

*SIC codes:* **41201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

107 NORTH STREET

MARTOCK SOMERSET ENGLAND

**TA12 6EJ** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 BURROW VIEW STEMBRIDGE MARTOCK SOMERSET ENGLAND TA12 6BN

There are no records kept at the above address

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MRS ALISON MARY

Surname: PRIDMORE

Former names:

Service Address: 5 BURROW VIEW

STEMBRIDGE MARTOCK SOMERSET

UNITED KINGDOM

**TA12 6BN** 

Company Director 1

Type: Person

Full forename(s): MR TIM

Surname: PRIDMORE

Former names:

Service Address: 5 BURROW VIEW

STEMBRIDGE MARTOCK SOMERSET ENGLAND TA12 6BN

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1969 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 ORDINARY shares held as at the date of this return

Name: TIM PRIDMORE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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