



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **TIMB-TECH CARPENTRY LTD**

Company Number: **05953977**

Date of this return: **03/10/2013**

SIC codes: **43320**

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

Situation of Registered Office: **46 VICTORIA ROAD
WORTHING
WEST SUSSEX
BN11 1XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **14 GORDON ROAD
SOUTHBOURNE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **DENNIS**

Former names:

Service Address: **17 RALEIGH ROAD
ROSE GREEN
BOGNOR REGIS
WEST SUSSEX
PO21 3NA**

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

Date of Birth: **21/06/1980** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **14 GORDON ROAD
SOUTHBOURNE
EMSWORTH
HAMPSHIRE
PO10 8AZ**

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

Date of Birth: **07/11/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/10/2013 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: **DARREN DENNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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