



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIM CHESSHIRE LIMITED**

*Company Number:* **SC349594**

*Date of this return:* **07/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **R & A HOUSE BLACKBURN BUSINESS PARK  
WOODBURN ROAD  
BLACKBURN  
ABERDEENSHIRE  
AB21 0PS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA EVELYN SOMERVAIL**

*Surname:* **JUBB**

*Former names:*

*Service Address:* **BAT B ENTRE A RESIDENCE CARNOT  
25 RUE CIRCULAIRE  
LES VESINET  
28110  
FRANCE  
78110**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **TIMOTHY CYRIL JOHN**

*Surname:* **CHESSHIRE**

*Former names:*

*Service Address:* **BAT B ENTRE A RESIDENCE CARNOT  
25 RUE CIRCULAIRE  
LES VESINET  
FRANCE  
28110**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **10/05/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**VOTING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY CYRIL JOHN CHESSHIRE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA EVELYN SOMERVAIL JUBB**

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### *Authorisation*

*Authenticated*

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

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