



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tim Chesshire Limited**

Company Number: **SC349594**

Date of this return: **07/10/2015**

SIC codes: **82990**
70229

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CALLUM DUNCAN ANDREW**

Surname: **CHESSHIRE**

Former names:

Service Address: **DENSIDE HOUSE CATTERLINE
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 2UN**

Company Secretary 2

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

Surname: **JUBB**

Former names:

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

Company Director 1

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

Surname: **CHESSHIRE**

Former names: **CHESSHIRE**

Service Address: **R & A HOUSE WOODBURN ROAD
BLACKBURN
ABERDEENSHIRE
AB21 0PS**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CALLUM DUNCAN ANDREW**

Surname: **CHESSHIRE**

Former names:

Service Address: **DENSIDE HOUSE CATTERLINE
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 2UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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