



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B. TICKLE & SONS LIMITED**

*Company Number:* **01838819**

*Date of this return:* **31/12/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **INVINCIBLE WORKS  
WOODEND AVENUE SPEKE  
LIVERPOOL  
MERSEYSIDE  
L24 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY**

*Surname:* **TICKLE**

*Former names:*

*Service Address:* **HEYSOME HOUSE CRANK HILL  
CRANK  
ST HELENS  
MERSEYSIDE  
WA11 7SF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADAM ELLIOT**

*Surname:* **TICKLE**

*Former names:*

*Service Address:* **HEYSOME HOUSE FARM  
CRANK HILL, CRANK  
ST. HELENS  
MERSEYSIDE  
WA11 7SF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/03/1957**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW ADAM**

*Surname:* **TICKLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1987** *Nationality:* **BRITISH**

*Occupation:* **OPERATION DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94000</b>
		<i>Aggregate nominal value</i>	<b>94000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>94000</b>
		<i>Total aggregate nominal value</i>	<b>94000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **48880 ORDINARY shares held as at the date of this return**  
**22560 shares transferred on 2013-11-07**  
**22560 shares transferred on 2013-11-07**

*Name:* **ADAM ELLIOT TICKLE**

*Shareholding 2* : **22560 ORDINARY shares held as at the date of this return**

*Name:* **ALISON TICKLE**

*Shareholding 3* : **22560 ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW TICKLE**

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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.