



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

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

Company Number: **01838819**

Date of this return: **31/12/2014**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94000
		<i>Total aggregate nominal value</i>	94000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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