



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/10/2012**

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*Company Name:* **ANDERSON SAWMILLS LIMITED**

*Company Number:* **00447726**

*Date of this return:* **01/10/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **DODDINGTON PARK FARM  
DODDINGTON  
NANTWICH  
CHESHIRE  
CW5 7NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ARTHUR**

*Surname:* **SPARKES**

*Former names:*

*Service Address:* **26 PARK DRIVE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8EN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **HOLLY COTTAGE  
MILLINGTON LANE  
MILLINGTON  
CHESHIRE  
WA14 3RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ARTHUR**

*Surname:* **SPARKES**

*Former names:*

*Service Address:* **26 PARK DRIVE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1948** *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>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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>
<i>Prescribed particulars</i>			
<b>PARI PASSU</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>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDERSON TIMBER MERCHANTS LTD**

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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.