



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **E FLETCHER (TIMBER) LIMITED**

Company Number: **00595352**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5246

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEEN STREET
WALSALL
WEST MIDLANDS
WS2 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN PIKE** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **GEOFFREY IAN COOPER** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **06/03/1954** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **MR PAUL NIGEL
HAMPDENSMITH** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	27022	GBP27022.00
<i>TOTALS</i>		
	27022	GBP27022.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/05/2008
14287 DISPOSED OF IN PERIOD ON 09/07/1987

Name: **KENNETH RAYMOND CROFT**
Address: **40A LICHFIELD ROAD, SHIRE OAK, WALSALL WOOD**
WALSALL
WEST MIDLANDS

Shareholding 2:

0 ORDINARY Shares held as at 17/05/2008
3575 DISPOSED OF IN PERIOD ON 01/11/1981

Name: **MARIE CROFT**
Address: **40A LICHFIELD ROAD, SHIRE OAK, WALSALL WOOD**
WALSALL
STAFFS

Shareholding 3:

**0 ORDINARY Shares held as at 17/05/2008
7138 DISPOSED OF IN PERIOD ON 23/07/1976**

Name: **HORACE WALTER CROSS**

Address: **54 MELLISH ROAD
WALSALL
STAFFORDSHIRE**

Shareholding 4:

**0 ORDINARY Shares held as at 17/05/2008
7138 DISPOSED OF IN PERIOD ON 20/04/2007**

Name: **ROBERT CROSS**

Address: **MISSING NO DETAILS**

Shareholding 5:

**0 ORDINARY Shares held as at 17/05/2008
8691 DISPOSED OF IN PERIOD ON 01/08/1998**

Name: **PATRICIA MARY FELLOWS**

Address: **16 FORDBROOK LANE
PELSALL**

Shareholding 6:

9942 ORDINARY Shares held as at 17/05/2008

Name: **NEIL ERNEST FLETCHER**

LES CHAMPS GERVAIS

Address: **CHEZ PICARD**

86250 SURIN

FRANCE

Shareholding 7:

9342 ORDINARY Shares held as at 17/05/2008

600 DISPOSED OF IN PERIOD ON 05/08/1992

Name: **PETER DEREK FLETCHER**

12 LITTLE ASTON HALL, LITTLE ASTON

Address: **SUTTON COLDFIELD**

WEST MIDLANDS

B74 3BH

Shareholding 8:

0 ORDINARY Shares held as at 17/05/2008

20 DISPOSED OF IN PERIOD ON 31/03/1969

27 DISPOSED OF IN PERIOD ON 06/04/1972

522 DISPOSED OF IN PERIOD ON 22/11/1974

Name: **SYRANA MARY FLETCHER**

143 WATLING STREET, BROWNHILLS

Address: **WALSALL**

STAFFS

Shareholding 9:

7738 ORDINARY Shares held as at 17/05/2008

Name: SIMON PETER FLETCHER
Address: WYCK BEACON HOUSE, WYKE BEACON, UPPER RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NE

Shareholding 1:

0

0 ORDINARY Shares held as at 17/05/2008

20 DISPOSED OF IN PERIOD ON 31/03/1969

Name: ERNEST FLETCHER
100 DISPOSED OF IN PERIOD ON 06/04/1971

Address: 143 WATLING STREET
17 DISPOSED OF IN PERIOD ON 06/04/1971

BROWNHILLS
464 DISPOSED OF IN PERIOD ON 22/11/1974

WALSLEY
416 DISPOSED OF IN PERIOD ON 08/11/1990

417 DISPOSED OF IN PERIOD ON 08/11/1990

417 DISPOSED OF IN PERIOD ON 08/11/1990

Shareholding 1:

1

0 ORDINARY Shares held as at 17/05/2008

8275 DISPOSED OF IN PERIOD ON 01/08/1998

8275 DISPOSED OF IN PERIOD ON 01/08/1998

8275 DISPOSED OF IN PERIOD ON 01/08/1998

Name: PD FLETCHER, N E FLETCHER & P FELLOWS
Address: MISSING NO DETAILS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**