



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00758181**

Date of this return: **09/06/2013**

SIC codes: **16100**
46730
47990

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

Situation of Registered Office: **110/112 LANCASTER ROAD**
NEW BARNET
HERTS
EN4 8AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM FRANK**

Surname: **ROBERTS**

Former names:

Service Address: **BRIGGS COTTAGE 44 STATION ROAD
MORTON
BOURNE
LINCOLNSHIRE
PE10 0NN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **56 PLOUGH HILL
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4DS**

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

Date of Birth: **10/12/1967** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **12 THORLEY HILL
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3LY**

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

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

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

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.

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 09/06/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANDREW ROBERTS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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