



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH GATES (& TIMBER) LIMITED**

Company Number: **00773901**

Date of this return: **18/09/2012**

SIC codes: **16100**
16230

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

Situation of Registered Office: **THE SAW MILLS**
BIDDENDEN
KENT
TN27 8DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH RUTH**

Surname: **JARVIS**

Former names:

Service Address: **FORSHAM FARM
WASSALL LANE, ROLVENDEN LAYNE
CRANBROOK
KENT
TN17 4PP**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **FARRIS**

Former names:

Service Address: **15 SPRINGWOOD DRIVE
ASHFORD
KENT
TN23 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH RUTH**

Surname: **JARVIS**

Former names:

Service Address: **FORSHAM FARM
WASSALL LANE, ROLVENDEN LAYNE
CRANBROOK
KENT
TN17 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1953** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN ARTHUR**

Surname: **TESTER**

Former names:

Service Address: **19 CHEESELANDS
BIDDENDEN
ASHFORD
KENT
TN27 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR TIMBER
MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : 10000 ORDINARY A shares held as at the date of this return
Name: YVONNE SHEILA JARVIS

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: SCOTT DAVID FARRIS

Shareholding 3 : 10000 ORDINARY A shares held as at the date of this return

Name: MRS SARAH RUTH JARVIS AS TRUSTEE FOR THE S N JARVIS WILL TRUST S.N.

Shareholding 4 : 9500 ORDINARY shares held as at the date of this return

Name: MRS SARAH RUTH JARVIS AS TRUSTEE OF THE S N JARVIS WILL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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