



Companies House
— for the record —

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Annual Return



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

Company Number: **00773901**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

2010

2030

5246

*Registered Office
Address:*

**THE SAW MILLS
BIDDENDEN
KENT
TN27 8DN**

*Register of
Members Address:*

**CASTLETONS OAK
SAWMILLS
BIDDENDEN
KENT
TN27 8DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH RUTH JARVIS**

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

Director 1 :

Name: **SCOTT FARRIS**

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

Date of Birth:

27/09/1967

Nationality:

BRITISH

Occupation:

TIMBER MERCHANT

Director 2 :

Name: **SARAH RUTH JARVIS**

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

Date of Birth:

13/02/1953

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 3 :

Name: COLIN ARTHUR TESTER Address: 19 CHEESELANDS
BIDDENDEN
ASHFORD
KENT
TN27 8HJ

Date of Birth: 22/02/1965 Nationality: BRITISH Occupation: SALES DIRECTOR TIMBER
MERCHANT

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	10000	GBP10000
ORDINARY A	20000	GBP20000
TOTALS	30000	GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 18/09/2009

Name: YVONNE SHEILA JARVIS

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/09/2009

Name:

SCOTT DAVID FARRIS

Address:

Shareholding 3:

10000 ORDINARY A Shares held as at 18/09/2009

Name:

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

Address:

Shareholding 4:

9500 ORDINARY Shares held as at 18/09/2009

Name:

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2009**

Authenticated: **Yes**