



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUCHY TIMBER LIMITED**

Company Number: **00912830**

Date of this return: **24/07/2011**

SIC codes: **2010**

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

Situation of Registered Office: **XX FINNIMORE INDUSTRIAL ESTATE
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1NR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RAMSEY**

Surname: **ADAM**

Former names:

Service Address: **DUCHY TIMBER DUCHY TIMBER
LOSTWITHIEL
CORNWALL
ENGLAND
PL22 0RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-24
Name: ELIZABETH ANNE HIGH

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-24
Name: ADRIAN ARTHUR HIGH

Shareholding 3 : 4335 ORDINARY shares held as at 2011-07-24
4165 shares transferred on 2011-07-22
Name: A & B HIGH HOLDINGS LIMITED

Shareholding 4 : 4165 ORDINARY shares held as at 2011-07-24
Name: TIMBER PROJECTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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