



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

**X27VT2HL**

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*Company Name:* **Alloway Timber Limited**

*Company Number:* **01010692**

*Date of this return:* **31/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2ND FLOOR  
85 FRAMPTON STREET  
LONDON  
UNITED KINGDOM  
NW8 8NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHEILA**

*Surname:* **ALLOWAY**

*Former names:*

*Service Address:* **CORNERWAY BEECH CLOSE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2EN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH MARK**

*Surname:*                           **ALLOWAY**

*Former names:*

*Service Address:*                **37 EASTWICK DRIVE**  
   **BOOKHAM**  
   **LEATHERHEAD**  
   **UNITED KINGDOM**  
   **KT23 3PU**

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

*Date of Birth:*   **29/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER MATHEW**

*Surname:* **ALLOWAY**

*Former names:*

*Service Address:* **BETCHETTS GREEN FARM BETCHETTS GREEN ROAD  
HOLMWOOD  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 4LD**

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

*Date of Birth:* **02/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SHEILA**

*Surname:*                      **ALLOWAY**

*Former names:*

*Service Address:*            **CORNERWAY BEECH CLOSE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2EN**

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

*Date of Birth:*    **18/02/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : 9999 ORDINARY shares held as at the date of this return  
*Name:* ALLOWAY TIMBER (SOUTHERN) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALLOWAY TIMBER (SOUTHERN) LIMITED/SHEILA ALLOWAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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