



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2011**

XMH23U65

Company Name: **Alloway Timber Limited**

Company Number: **01010692**

Date of this return: **31/03/2011**

SIC codes: **7499**

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: **CARLYON HOUSE 85 LOWER STREET
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2BP**

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

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

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 9999 ORDINARY shares held as at 2011-03-31
Name: ALLOWAY TIMBER (SOUTHERN) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
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.