



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **ROTHER VALLEY TIMBER LIMITED**

Company Number: **01106184**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

**STATION YARD
ROLVENDEN
KENT
TN17 4JP**

*Register of
Members Address:*

**BANK CHAMBERS 1
CENTRAL AVENUE
SITTINGBOURNE
KENT**

*Register of Debenture
Holders Address:*

**BANK CHAMBERS 1
CENTRAL AVENUE
SITTINGBOURNE
KENT**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BARRY MADLE ODDS** *Address:* **WINTERGATES POPE STREET
GODMERSHAM
CANTERBURY
KENT
CT4 7DL**

Director 1 :

Name: **RICHARD BARRY MADLE
ODDS** *Address:* **WINTERGATES POPE STREET
GODMERSHAM
CANTERBURY
KENT
CT4 7DL**

Date of Birth: **04/04/1946** *Nationality:* **BRITISH** *Occupation:* **TIMBER MERCHANT**

Director 2 :

Name: **RICHARD GRANTHAM
WELLS** *Address:* **CORNERFIELD HOUSE MILL LANE,
PEASMARSH
RYE
EAST SUSSEX
TN31 6XA**

Date of Birth: **20/02/1936** *Nationality:* **BRITISH** *Occupation:* **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/07/2008

Name:

RICHARD GRANTHAM WELLS

Address:

**CORNERFIELD HOUSE MILL LANE, PEASMARSH
RYE
EAST SUSSEX
TN31 6XA**

Shareholding 2:

128 ORDINARY Shares held as at 08/07/2008

248 DISPOSED OF IN PERIOD ON 20/03/2008

124 DISPOSED OF IN PERIOD ON 03/04/2008

Name:

RICHARD BARRY MADLE ODDS

Address:

**WINTERGATES POPE STREET GODMERSHAM
CANTERBURY
KENT
CT4 7DL**

Shareholding 3:

124 ORDINARY Shares held as at 08/07/2008

Name:

SIMON ODDS

Address:

**WINTERGATES POPE STREET
GODMERSHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 7DL**

Shareholding 4:

124 ORDINARY Shares held as at 08/07/2008

Name:

DUNCAN ODDS

Address:

**WINTERGATES POPE STREET
GODMERSHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 7DL**

Shareholding 5:

124 ORDINARY Shares held as at 08/07/2008

Name:

JANE ELIZABETH ODDS

Address:

**WINTERGATES POPE STREET
GODMERSHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 7DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**