



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 1	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRAMALL LANE
SHEFFIELD
S2 4RJ

MB £18
100715

363s

Annual Return

of company number 01111892

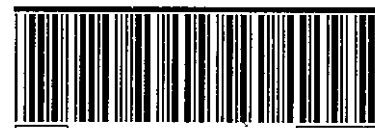
D

company name

H. MARSHALL (WOOD SHAVINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A22 *AETJ1IQS* 514
COMPANIES HOUSE 03/02/96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
4710 TIMBER

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARK RICHARD
BOWER
16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE S10 5TS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

BRIAN EDWARD
BELL
TELEGRAPH HOUSE
HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE S1 2GA

Date of Birth:— 24/06/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

ARNOLD HASTINGS
LAVER
LAVERLY HOUSE WEST LANE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5DX

Date of Birth:- 13/05/23
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

ARNOLD DAVID
LAVER
THE HOLE IN THE WALL DAVID LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE S10 4PH

Date of Birth:- 18/09/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
PREFERENCE	300,000	£ 300,000
Totals	300,100	£ 300,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Mark Bower

Secretary/Director *

*(delete as appropriate)

Date

30/1/96

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MARK RICHARD BOWER

c/o ARNOLD LAYON & CO. LTD

BRAMALL LANE, SHEFFIELD

Postcode S2 4RJ

Telephone (0114) 2556161 Ext —



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01111892		Account of Shares		
Company Name: H. MARSHALL (WOOD SHAVINGS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<u>ORDINARY SHARE CAPITAL</u>				
ARNOLD LAMER & CO LTD BRAMALL LANE, SHEFFIELD S24 4LJ		99		49 TO B.E. BELL 50 TO C.J. BOARD
A.L. & CO LTD C.J. BOARD } NOM. ASST. MGR B.E. BELL } A.L. & CO LTD.		1		1 TO B.E. BELL
C.J. BOARD (AS TRUSTEE) 40 FOUNTAIN HOUSE, BROOMHALL RD SHEFFIELD S10 2LS	50			
B.E. BELL (AS TRUSTEE) C/O TELEGRAPH HOUSE, HIGH ST, SHEFFIELD S1 2GA	50			
<u>PREFERENCE SHARE CAPITAL</u>				
ARNOLD LAMER & CO LTD BRAMALL LANE, SHEFFIELD S2 4LJ	300,000			ISSUED 31/3/95

SCHEDULE TO FORM 363

Continued overleaf

DIRECTORSHIPS HELD BY : ARNOLD HASTINGS LAVER

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Arnold Laver (Midlands) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Bessacarr Caravans Ltd
Heeley Bridge Garage Ltd
Diversion Insurance (Timber) Association Ltd
Sheffield United Football Club Ltd
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd

DIRECTORSHIPS HELD BY : ARNOLD DAVID LAVER

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Arnold Laver (Midlands) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Bessacarr Caravans Ltd
Heeley Bridge Garage Ltd
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd

DIRECTORSHIPS HELD BY : BRIAN EDWARD BELL

Arnold Laver & Co Ltd
Arnold Laver (Bradford) Ltd
Arnold Laver (Leeds) Ltd
Arnold Laver (D.I.Y) Ltd
Arnold Laver (Sites) Ltd
Arnold Laver (Flameproofed Boards) Ltd
Arnold Laver (Abacus-London) Ltd
Alco (Builders Merchants) Ltd
Richard Wragg Ltd
Beecroft & Wightman (Bradford) Ltd
H.Marshall (Woodshavings) Ltd
Bessacarr Caravans Ltd
Heeley Bridge Garage Ltd
Asdron Ltd
Indalo Ltd
Raisehart Ltd
The Horsleygate Estate Co Ltd
Elite Parking Management Limited
The Sheffield District Incorporated Law Society
Birmingham Board Holdings Ltd
Birmingham Board Co Ltd
Kidderminster Timber Ltd
Birmingham Board Co Southern Ltd
Stourport Timber & Boards Ltd