



COMPANIES HOUSE

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



A24 \*A5B5NMMQ\* 77  
COMPANIES HOUSE 22/06/96

mid E18

100411

363s

# Annual Return

of company number 01257008

M

company name  
KIDDERMINSTER TIMBER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96

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
13	06	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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

C/O ALWARD LAYN & CO LTD  
OLYMPIC SAW MILLS  
BRAMALL LANE  
SHEFFIELD  
S2 4RJ

ie insert first line as indicated,

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is

2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

01257008

**Register of members** (See note 5)

The register is kept at

~~WENHAM MAJOR~~  
~~89 CORNWALL STREET~~  
~~BIRMINGHAM~~  
~~B3 3BY~~

X

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

C/o ARSOLD LAYAL & Co LTD  
BRIMM LANE  
SHEFFIELD  
S2 4ET

**Register of debenture holders** (See note 6)

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

~~WENHAM MAJOR~~  
~~89 CORNWALL STREET~~  
~~BIRMINGHAM~~  
~~B3 3BY~~

X

AS ABOVE.

**Company Secretary** (See note 7)

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

BRIAN EDWARD  
BELL  
COWLEY GORE  
COWLEY LANE HOLMESFIELD  
SHEFFIELD  
S18 5SD

Day Month Year

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Date of any change.

Date of Birth:- 07/08/95  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

**Directors - continued**

Particulars.

ANDREW JAMES  
LAVER  
HILLTOP HALL FARM  
KIRKBY OVERBLOW  
HARROGATE  
NORTH YORKSHIRE HG3 1EZ

Day Month Year

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Date of any change.

Date of Birth:- 23/06/66

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

X

Day Month Year

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Date of any change.

WAYFARERS

4 LODGE HILL

BAILDON, SHIPLEY

W. YORKSHIRE BD17 5BP

Date of Birth:- 13/05/23

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/09/49

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**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	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 13/06/95

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

*Maria Bower*

Secretary/Director \*

\*(delete as appropriate)

Date

13/6/96

This return includes 4 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?----->

MAUR BOWER

C/O ARNOLD WALKER & CO LTD

BRAMAN LANE, SHERKED

Postcode S24 8J

Telephone (0114) 255661 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**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  
Birmingham Board Holdings Ltd  
Birmingham Board Co Ltd  
Kidderminster Timber Ltd  
Birmingham Board Co Southern Ltd  
Stourport Timber & Boards Ltd  
Arnold Laver (Midlands) Ltd  
Asdron Ltd  
Indalo Ltd  
Raisehart Ltd  
The Horsleygate Estate Co Ltd  
Elite Parking Management Limited  
The Sheffield District Incorporated Law Society  
Grange Structures Ltd  
The Calorie Counter (Foodsales) Ltd

**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 :    ANDREW JAMES 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  
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  
Arnold Laver (Midlands) Ltd  
Unico Geosystems Ltd