



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCANTILE TIMBER COMPANY LIMITED**

*Company Number:* **01270097**

*Date of this return:* **23/07/2013**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY ANN**

*Surname:* **EGGLETON**

*Former names:*

*Service Address:* **26 LINDSEY DRIVE  
HEALING  
DN41 7NU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **16 CARISBROOKE CLOSE  
NEW WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 4YY**

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

*Date of Birth:*    **11/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE ANGUS**

*Surname:* **EGGLETON**

*Former names:*

*Service Address:* **26 LINDSEY DRIVE  
HEALING  
GRIMSBY  
SOUTH HUMBERSIDE  
DN41 7NU**

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

*Date of Birth:* **29/03/1942** *Nationality:* **BRITISH**

*Occupation:* **TIMBER TRADER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **EGGLETON**

*Former names:*

*Service Address:*        **21 THIRKLEBY CRESCENT  
GRIMSBY  
N.E. LINCS  
DN32 8PY**

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

*Date of Birth:*    **08/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **10920 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ANGUS EGGLETON**

*Shareholding 2* : **10920 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY ANN EGGLETON**

*Shareholding 3* : **20160 ORDINARY shares held as at the date of this return**  
*Name:* **IAN EGGLETON**

## *Authorisation*

*Authenticated*

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

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