



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gloucester Timber Company Limited**

Company Number: **02632621**

Date of this return: **23/09/2011**

SIC codes: **2010**

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

Situation of Registered Office: **CANADA WHARF BRISTOL ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 5TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD FREDERICK**

Surname: **MCCORMICK**

Former names:

Service Address: **BRAY HOUSE 35 OAKWOOD GROVE
SPINNEY HOUSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **MCCORMICK**

Former names:

Service Address: **CROSS COTTAGE THE CROSS SWELLSHILL
BRISCOMBE
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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