



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATSFORD TIMBER LIMITED**

Company Number: **02951019**

Date of this return: **21/07/2014**

SIC codes: **16100**
16290

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

Situation of Registered Office: **VALLIS HOUSE 57 VALLIS ROAD**
FROME
SOMERSET
BA11 3EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN SANDRA**

Surname: **CLARK**

Former names:

Service Address: **ROCK VILLA
81 WESTBURY LEIGH
WILTSHIRE
BA13 3SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MAUREEN SANDRA**

Surname: **CLARK**

Former names:

Service Address: **ROCK VILLA
81 WESTBURY LEIGH
WILTSHIRE
BA13 3SF**

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

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GRAHAM**

Surname: **CLARK**

Former names:

Service Address: **ROCK VILLA
81 WESTBURY LEIGH
WESTBURY
WILTSHIRE
BA13 3SF**

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

Date of Birth: **10/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN CHRISTOPHER HENRY**

Surname: **CLARK**

Former names:

Service Address: **75 WESTBURY LEIGH
WESTBURY
WILTSHIRE
ENGLAND
BA13 3SF**

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

Date of Birth: **03/11/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MAUREEN SANDRA CLARK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAHAM CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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