



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L652P

Company Name: **TIMBERPEG HOMES UK LIMITED**

Company Number: **03181186**

Date of this return: **01/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **HEDGE HOUSE HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON ELIZABETH**

Surname: **COBB**

Former names:

Service Address: **47 NAPSURY LANE
ST ALBANS
HERTFORDSHIRE
AL1 1DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN HARVEY LEWIS**

Surname: **COBB**

Former names:

Service Address: **47 NAPSURY LANE
ST ALBANS
HERTFORDSHIRE
AL1 1DU**

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

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHNATHAN HARVEY LEWIS COBB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON ELIZABETH COBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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