



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LEZ41**

*Company Name:* **BAYRAM TIMBER LIMITED**

*Company Number:* **03995988**

*Date of this return:* **17/05/2012**

*SIC codes:* **16100**

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

*Situation of Registered Office:* **GIBSON LANE  
MELTON  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN WILLIAM**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **62 POTTERDALE DRIVE  
LITTLE WEIGHTON  
COTTINGHAM  
EAST YORKSHIRE  
HU20 3UX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY DAVID**

*Surname:*                      **CLARKE**

*Former names:*

*Service Address:*            **6 BUDWORTH CLOSE**  
                                 **KINGSWOOD**  
                                 **HULL**  
                                 **EAST YORKSHIRE**  
                                 **HU7 3JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/02/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **FLAXFIELD  
TRUNDLEGATE SOUTH NEWBOLD ROAD  
NEWBALD  
YO43 3SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ANDREW**

*Surname:*                                **GRACE**

*Former names:*

*Service Address:*                **14 IVY HOUSE COURT  
AUCKLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN9 3PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **HUSBAND**

*Former names:*

*Service Address:* **1 THE FOXWOOD  
CHARNOCK RICHARD  
CHORLEY  
LANCASHIRE  
PR7 5JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

|  |                 |                                |             |
|--|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9000</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>9000</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                  |                 |                                |             |
| <b>FULL VOTING RIGHTS AND DIVIDEND BEARING</b> |                 |                                |             |

|   |                   |                                |             |
|---|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1000</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                 |                   |                                |             |
| <b>DIVIDEND BEARING WITH NO VOTING RIGHTS</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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* : 98 ORDINARY A shares held as at the date of this return  
*Name:* JENNIFER KAY BANKS

*Shareholding 2* : 882 ORDINARY shares held as at the date of this return  
*Name:* GEOFF DIXON

*Shareholding 3* : 882 ORDINARY shares held as at the date of this return

*Name:* SIMON BANKS

*Shareholding 4* : 0 ORDINARY A shares held as at the date of this return  
98 shares transferred on 2011-07-15

*Name:* PAULINE CLARKE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
882 shares transferred on 2011-07-15

*Name:* ANTHONY DAVID CLARKE

*Shareholding 6* : 508 ORDINARY A shares held as at the date of this return  
2 shares transferred on 2011-08-15

*Name:* IRENE GOODWIN

*Shareholding 7* : 882 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN HUSBAND

*Shareholding 8* : 98 ORDINARY A shares held as at the date of this return

*Name:* ADELE HUSBAND

*Shareholding 9* : 98 ORDINARY A shares held as at the date of this return

*Name:* ELAINE GRACE

*Shareholding 10* : 882 ORDINARY shares held as at the date of this return

*Name:* JOHN ANDREW GRACE

*Shareholding 11* : 98 ORDINARY A shares held as at the date of this return

*Name:* LYN SHARRON DIXON

*Shareholding 12* : 4572 ORDINARY shares held as at the date of this return  
18 shares transferred on 2011-08-15

*Name:* GEOFFREY GOODWIN

*Shareholding 13* : 450 ORDINARY shares held as at the date of this return

*Name:* JONATHON PAUL GOODWIN

*Shareholding 14* : 50 ORDINARY A shares held as at the date of this return

*Name:* JONATHON PAUL GOODWIN

*Shareholding 15* : 450 ORDINARY shares held as at the date of this return

*Name:* KEVIN FRANCIS GOODWIN

*Shareholding 16* : 50 ORDINARY A shares held as at the date of this return

*Name:* KEVIN FRANCIS GOODWIN



## *Authorisation*

*Authenticated*

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

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