



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOFQEUA8**

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

*Company Number:* **03995988**

*Date of this return:* **17/05/2011**

*SIC codes:* **2010**

*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 17/05/2011 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*

*Shareholding 1* : 98 ORDINARY A shares held as at 2011-05-17  
*Name:* JENNIFER KAY BANKS

*Shareholding 2* : 882 ORDINARY shares held as at 2011-05-17  
*Name:* GEOFF DIXON

*Shareholding 3* : 882 ORDINARY shares held as at 2011-05-17

*Name:*                    **SIMON BANKS**

*Shareholding 4*        : **98 ORDINARY A shares held as at 2011-05-17**  
*Name:*                    **PAULINE CLARKE**

*Shareholding 5*        : **882 ORDINARY shares held as at 2011-05-17**  
*Name:*                    **ANTHONY DAVID CLARKE**

*Shareholding 6*        : **510 ORDINARY A shares held as at 2011-05-17**  
*Name:*                    **IRENE GOODWIN**

*Shareholding 7*        : **882 ORDINARY shares held as at 2011-05-17**  
*Name:*                    **CHRISTOPHER JOHN HUSBAND**

*Shareholding 8*        : **98 ORDINARY A shares held as at 2011-05-17**  
*Name:*                    **ADELE HUSBAND**

*Shareholding 9*        : **98 ORDINARY A shares held as at 2011-05-17**  
*Name:*                    **ELAINE GRACE**

*Shareholding 10*       : **882 ORDINARY shares held as at 2011-05-17**  
*Name:*                    **JOHN ANDREW GRACE**

*Shareholding 11*       : **98 ORDINARY A shares held as at 2011-05-17**  
*Name:*                    **LYN SHARRON DIXON**

*Shareholding 12*       : **4590 ORDINARY shares held as at 2011-05-17**  
*Name:*                    **GEOFFREY GOODWIN**

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## *Authorisation*

*Authenticated*

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

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