



Companies House

**AR01** (ef)

**Annual Return**



X575KCG1

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

*Company Number:* **03995988**

*Date of this return:* **17/05/2016**

*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*    ***I***

*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:*   **\*\*/12/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*    **\*\*/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>FULL VOTING RIGHTS AND DIVIDEND BEARING</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 17/05/2016 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* : **882 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFF DIXON**

*Shareholding 2* : **508 ORDINARY A shares held as at the date of this return**  
*Name:* **IRENE GOODWIN**

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

*Name:* CHRISTOPHER JOHN HUSBAND

*Shareholding 4* : 98 ORDINARY A shares held as at the date of this return  
*Name:* ADELE HUSBAND

*Shareholding 5* : 98 ORDINARY A shares held as at the date of this return  
*Name:* ELAINE GRACE

*Shareholding 6* : 882 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANDREW GRACE

*Shareholding 7* : 98 ORDINARY A shares held as at the date of this return  
*Name:* LYN SHARRON DIXON

*Shareholding 8* : 4572 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY GOODWIN

*Shareholding 9* : 450 ORDINARY shares held as at the date of this return  
*Name:* JONATHON PAUL GOODWIN

*Shareholding 10* : 50 ORDINARY A shares held as at the date of this return  
*Name:* JONATHON PAUL GOODWIN

*Shareholding 11* : 450 ORDINARY shares held as at the date of this return  
*Name:* KEVIN FRANCIS GOODWIN

*Shareholding 12* : 50 ORDINARY A shares held as at the date of this return  
*Name:* KEVIN FRANCIS GOODWIN

*Shareholding 13* : 882 ORDINARY shares held as at the date of this return  
*Name:* IAN WILLIAM JORDAN

*Shareholding 14* : 98 ORDINARY A shares held as at the date of this return  
*Name:* ANGELA HELEN JORDAN

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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.







Companies House

**COMPANY NAME: BAYRAM TIMBER LIMITED**

**COMPANY NUMBER: 03995988**

**A second filed AR01 was registered on 23/07/2021**