



Companies House

AR01 (ef)

Annual Return



X38FI528

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **BAYRAM TIMBER LIMITED**

Company Number: **03995988**

Date of this return: **17/05/2014**

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: **30/12/1947** *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: **08/11/1958**

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: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND DIVIDEND BEARING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : 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 : **508 ORDINARY A shares held as at the date of this return**
Name: **IRENE GOODWIN**

Shareholding 5 : **882 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN HUSBAND**

Shareholding 6 : **98 ORDINARY A shares held as at the date of this return**
Name: **ADELE HUSBAND**

Shareholding 7 : **98 ORDINARY A shares held as at the date of this return**
Name: **ELAINE GRACE**

Shareholding 8 : **882 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW GRACE**

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

Shareholding 10 : **4572 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GOODWIN**

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

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

Shareholding 13 : **450 ORDINARY shares held as at the date of this return**
Name: **KEVIN FRANCIS GOODWIN**

Shareholding 14 : **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.