



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q7LPM

Company Name: **Border Hardwood Limited**

Company Number: **04228810**

Date of this return: **05/06/2014**

SIC codes: **16220**

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

Situation of Registered Office: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES DAVID**

Surname: **BEVAN-JONES**

Former names:

Service Address: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES DAVID**

Surname: **BEVAN-JONES**

Former names:

Service Address: **15 BRIDGE ROAD WELLINGTON**
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF1 1EB

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

Date of Birth: **09/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVELYN ANNE**

Surname: **BEVAN-JONES**

Former names:

Service Address: **15 BRIDGE ROAD WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

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

Date of Birth: **21/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARE HAVE FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **16 ORDINARY shares held as at the date of this return**
Name: **DAVID LLEWELYN BEVAN JONES**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-06-15
8 shares transferred on 2013-06-15
Name: **CHARLES DAVID BEVAN-JONES**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **EVELYN ANNE BEVAN-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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