



Companies House
— for the record —

363a_(ef)

Annual Return



X7BNZ539

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Company Name: **THE TIMBER MILL LIMITED**

Company Number: **04973057**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0201

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**60 ELDER CLOSE
BADGER FARM
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA JONES**

Address: **60 ELDER CLOSE
BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LH**

Director 1 :

Name: **JOHN JONES**

Address: **60 ELDER CLOSE
BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LH**

Date of Birth:

23/06/1967

Nationality:

BRITISH

Occupation:

FOREST MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2008

Name:

ANDREA LOUISE JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2008

Name:

JOHN WILLIAM JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**