



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BONHAM LILLEY TIMBER LIMITED**

*Company Number:* **06027386**



X6O4KVOY

*Received for filing in Electronic Format on the:* **21/12/2007**

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*Company Details*

*Period Ending:* **13/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Description:* **TIMBER MERCHANTS**

*Registered Office:*  
*Address:*

**63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4LQ**

*Register of*  
*Members Address:*

**63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4LQ**

*Register of Debenture*  
*Holders Address:*

**63 BROAD GREEN  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4LQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NIGEL JOHN BONHAM**

*Address:* **9 BEECH CLOSE  
DESBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN14 2XQ**

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*Director 1:*

*Name:* **MR NIGEL JOHN BONHAM** *Address:* **9 BEECH CLOSE  
DESBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN14 2XQ**  
*Date of Birth:* **21/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MARCUS RONALD  
LILLEY** *Address:* **OAKWOOD HOUSE  
198 AVENUE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN10 0SW**  
*Date of Birth:* **16/12/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.000</b>
<b>'A' ORDINARY</b>	<b>150</b>	<b>GBP150.000</b>
<b>TOTALS</b>	<b>10150</b>	<b>GBP10150.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5833 ORDINARY Shares held as at 13/12/2007**

*Name:* **NIGEL JOHN BONHAM**  
*Address:* **9 BEECH CLOSE  
DESBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN14 2XQ**

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*Shareholding 2:*

**150 'A' ORDINARY Shares held as at 13/12/2007**

*Name:* **NIGEL KING**

*Address:* **1 BUCKTHORN ROAD  
HAMPTON HARGATE  
PETERBOROUGH  
UNITED KINGDOM PE7 8EE**

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*Shareholding 3:*

**4167 ORDINARY Shares held as at 13/12/2007**

*Name:* **MARCUS RONALD LILLEY**

*Address:* **OAKWOOD HOUSE  
198 AVENUE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN10 0SW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**