



Companies House
— for the record —

363a(ef)

Annual Return



XGBIJ6A5

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Company Name: **BONHAM LILLEY TIMBER LIMITED**

Company Number: **06027386**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**63 BROAD GREEN
WELLINGBOROUGH
NORTHANTS
NN8 4LQ**

*Register of
Members Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN
PIKE**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JOHN PETER CARTER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

04/05/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GEOFFREY IAN COOPER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

06/03/1954

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: MR PAUL NIGEL
HAMPDENSMITH

Address: LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Date of Birth: 01/12/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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	10000	GBP10000.00
ORDINARY-A	150	GBP150.00
TOTALS	10150	GBP10150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/12/2008
5833 DISPOSED OF IN PERIOD ON 13/10/2008

Name: NIGEL JOHN BONHAM

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 13/12/2008
4167 DISPOSED OF IN PERIOD ON 13/10/2008**

Name: **MARCUS RONALD LILLEY**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 13/12/2008
1 DISPOSED OF IN PERIOD ON 14/12/2006**

Name: **LONDON LAW SERVICES LIMITED**

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 13/12/2008

Name: **TRAVIS PERKINS PLC**

Address:

Shareholding 5:

**0 ORDINARY-A Shares held as at 13/12/2008
150 DISPOSED OF IN PERIOD ON 13/10/2008**

Name: **NIGEL KING**

Address:

Shareholding 6:

150 ORDINARY-A Shares held as at 13/12/2008

Name: **TRAVIS PERKINS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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