



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GWRC1

Company Name: **ACTON TIMBER & BUILDERS MERCHANTS LTD**

Company Number: **07152241**

Date of this return: **10/02/2016**

SIC codes: **46130**
47520

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

Situation of Registered Office: **ACORN HOUSE 33 CHURCHFIELD ROAD**
ACTON
LONDON
ENGLAND
W3 6AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEANNA**

Surname: **SNELL**

Former names:

Service Address: **81 SHARPS LANE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7HZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS DEANNA**

Surname: **SNELL**

Former names:

Service Address: **81 SHARPS LANE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7HZ**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **52 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4DS**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES WILLIAMS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DEANNA SNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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