



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOWERS GREEN TIMBER CO. LIMITED**

Company Number: **00925314**

Date of this return: **19/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **NORTHORPE HALL MONSON ROAD
NORTHORPE
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY ALFRED**

Surname: **DAWSON**

Former names:

Service Address: **NORTHORPE HALL MONSON RD
NORTHORPE
GAINSBOROUGH
LINCS
UNITED KINGDOM
DN21 4AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **COLLINS**

Former names:

Service Address: **NORTHORPE HALL MONSON ROAD
NORTHORPE
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 4AQ**

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

Date of Birth: **09/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY ALFRED**

Surname: **DAWSON**

Former names:

Service Address: **NORTHORPE HALL MONSON RD
NORTHORPE
GAINSBOROUGH
LINCS
UNITED KINGDOM
DN21 4AQ**

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

Date of Birth: **29/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ERIC NORMAN**

Surname: **TAYLOR**

Former names:

Service Address: **BETHANY ORCHARD GROVE**
 KINVER
 STOURBRIDGE
 WEST MIDLANDS
 UNITED KINGDOM
 DY7 6LL

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

Date of Birth: **19/07/1920** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69000
		<i>Aggregate nominal value</i>	69000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL TO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69000
		<i>Total aggregate nominal value</i>	69000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **JOHN DAWSON**

Shareholding 2 : **33000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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