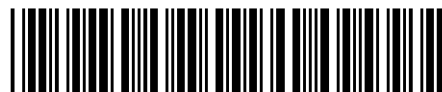




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

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Company Name: **Avon Timber Merchants Limited**

Company Number: **02497863**

Date of this return: **06/03/2016**

SIC codes: **16100**

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

Situation of Registered Office: **STONEBRIDGE INDUSTRIAL ESTATE ROWLEY DRIVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PICKERING**

Former names:

Service Address: **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **LOMASNEY**

Former names:

Service Address: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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: **AVON TIMBER (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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