



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X27VU3N6

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*Company Name:* **AVON TIMBER MERCHANTS LIMITED**

*Company Number:* **02497863**

*Date of this return:* **01/05/2013**

*SIC codes:* **16100**

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

*Situation of Registered Office:* **STONEBRIDGE INDUSTRIAL ESTATE  
ROWLEY DRIVE  
COVENTRY  
WARWICKSHIRE  
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**

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*Company Director*    **1**

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

*Surname:*                            **LOMASNEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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