



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVON TIMBER MERCHANTS LIMITED**

Company Number: **02497863**

Date of this return: **01/05/2011**

SIC codes: **2010**

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: **4 BRADSTONE CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 6XY**

Company Director **1**

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

Surname: **LOMASNEY**

Former names:

Service Address: **27 BAWNMORE ROAD**
 BILTON
 RUGBY
 WARWICKSHIRE
 CV22 7QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1951** *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>	0
		<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 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-01
Name: GEOFFREY LOMASNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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