



COMPANIES HOUSE

YORKSHIRE 000538215

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*AM60SVXA\* 526  
COMPANIES HOUSE 23/05/97

# 363s

## Annual Return

of company number 02497863

R

company name  
AVON TIMBER MERCHANTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/04/97  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL CHAMBERS  
45/47 ALBERT STREET  
RUGBY  
WARWICKSHIRE CV21 2SG

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### Principal business activities (See note 4)

Trade classification is  
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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If the code cannot be determined from the notes, give a brief description of principal activity.

02497863

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER  
HANCOX  
23 RUGBY LANE  
STRETTON ON DUNSMORE  
RUGBY  
WARWICKSHIRE CV23 9JH

Day	Month	Year
01	2	014
02	04	917

 Date of any change.

NEW SECRETARY - FORM 288A  
APPOINTED 2/4/97 SUBMITTED

KEVIN BOSWORTH - WEF 2/4/97  
67 BRACKEN DRIVE  
HIGHLANDS  
RUGBY  
CV22 7QJ

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	2	014
02	04	917

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY  
LOMASNEY  
27 BAWNMORE ROAD  
BILTON  
RUGBY  
WARWICKSHIRE CV22 7NQ

Day	Month	Year

 Date of any change.

CV22 7QJ

Date of Birth:- 03/10/51

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AVON SPINNEY LIMITED

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 01/05/96

A list of changes is enclosed ☒

☐

A full list of members is enclosed ☒

☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J. Lomasney

Secretary/Director\*  
(delete as appropriate)

Date

15-5-97

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

ATKINSON PITCH &amp; CO.

CHARTERED ACCOUNTANTS

CENTRAL CHAMBERS

45/47 ALBERT STREET

RUGBY

Postcode CV21 2SG

Telephone 01788-543164 Ext 1

To whom should Companies House direct any enquiries about the information shown in this return?----->

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]