

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



COMPANIES HOUSE 04/05/96

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/04/96

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
0 1	0 15	916

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Trade classification is 4710 TIMBER

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



# 

of company number 02497863

R

company name

AVON TIMBER MERCHANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

1		
Day	Month	Year

Month

Day

 	 <u>-</u>	_

02497863 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  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.	Day Month Year Date of any change.
ROGER HANCOX 23 RUGBY LANE STRETTON ON DUNSMORE RUGBY WARWICKSHIRE CV23 9JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.  GEOFFREY	Day Month Year  Date of any change.
LOMASNEY 27 BAWNMORE ROAD BILTON RUGBY WARWICKSHIRE CV22 7NQ	
Date of Birth:- 03/10/51 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mooth Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	ANON ZDINGRY LIMITED

02497863	If the information shown needs amendment, give details below and the date of any change.
Directors - continued .	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year      Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02497863 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	· ONDINARY	100	<u>£100</u>	
	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.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 01/05/95		ges is enclosed members is enclose	on paper paper	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed <sub></sub>	Slona	inax i	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 215	la6	Scorstary/Director * *(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return includes — continuation sheets.  (enter number)  Please ensure that you have completed			
	all section	ons on this pag		
·	•		27.01	
To whom should Companies House direct any enquiries about the information shown in this	CENTRAL	CHAMBEU?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
return?>			. Chsi sze	
	Telephone o	1788 - 5431 64.	Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 00405060		Account of Shares				
Company Number: 02497863			f shares trans-			
Company Name:	Number of	ferred since	the date of the			
t e e e e e e e e e e e e e e e e e e e	shares or	last return, c	or, in the case			
AVON TIMBER MERCHANTS LIMITED	amount of		eturn, since the			
	stock held by existing		or the			
		(a) persons	who are still	i		
	date of this			ļ		
	return.	(b) persons				
		ceased t	o be members.			
	Number					
		Number	Date of	•		
Name and address	currently	1	Registration	Remarks		
	held	Transferred	of Transfer			
GEOFFREY LOMAINEY	95	1				
27 BAWNHORE ROAD, BILTON, RUGBY	ŀ					
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ROSER HANKOX						
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23 RUGBY LANE STRETTON-ON-DUNSMORE						
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RUGBY WANWICKSHINE, CV23 9JH						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02497863	1	Particulars of s	hares trans-	•,
Company Namo:	Number of	ferred since the	e date of the	
Company Name:	I	last return, or,	in the case	
AVON TIMBER MERCHANTS LIMITED	amount of	of the first ret	urn, since the	
AVON IIMBER MERCHANIS EIMITED	stock held	incorporation o	fthe	
	by existing	company, by		
		(a) persons w	ho are still	
	date of this	members,		
	return.	(b) persons w	/ho have	
		ceased to	be members.	
	Number		Date of	
	L	Number		
Name and address	currently	F 1 1	Registration	Remarks
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