



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A51UYO**

*Company Name:* **LINDSAY TIMBER COMPANY LIMITED**

*Company Number:* **00373367**

*Date of this return:* **29/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **36 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP12 3DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CALDER & CO 16 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **PETER DOUGLAS**

*Surname:*                **HEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1951**                      *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>1252</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1252</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1252</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1252</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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* : **1252 ORDINARY shares held as at the date of this return**  
*Name:* **HOWLANDS (FURNITURE) LIMITED**

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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.