



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00373367**

*Date of this return:* **10/07/2010**

*SIC codes:* **7499**

*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 1 REGENT 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

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HANSON**

*Former names:*

*Service Address:*        **LINDUM 53 MANOR PARK AVENUE  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9AS**

*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **HEAD**

*Former names:*

*Service Address:*        **COLLINGTREE COTTAGE FRIETH ROAD  
BOVINGDON GREEN  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2JQ**

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

*Date of Birth:*   **26/11/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1252</b>
		<i>Aggregate nominal value</i>	<b>1252.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1252</b>
		<i>Total aggregate nominal value</i>	<b>1252.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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

**1252 ORDINARY Shares held as at 10/07/2010**

*Name:* **HOWLANDS (FURNITURE) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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