



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **M.R. ELLIS (TIMBER) LIMITED**

Company Number: **01169327**



X6KJUAU1

Received for filing in Electronic Format on the: **04/12/2017**

Company Name: **M.R. ELLIS (TIMBER) LIMITED**

Company Number: **01169327**

Confirmation **20/11/2017**

Statement date:

Sic Codes: **16100**

Principal activity **Sawmilling and planing of wood**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32000
	£1	Aggregate nominal value:	32000
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32000
		Total aggregate nominal value:	32000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4640 transferred on 2017-01-26 0 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	EDNA MARY ELLIS
Shareholding 2:	11360 transferred on 2017-01-26 0 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	MARK ELLIS
Shareholding 3:	4640 transferred on 2017-01-26 0 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	MERVYN ROY ELLIS
Shareholding 4:	11360 transferred on 2017-01-26 0 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	PAUL ELLIS
Shareholding 5:	32000 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	ELLIS TIMBER (HOLDINGS) LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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