



Companies House

AR01 (ef)

Annual Return



X4LWDB0R

Received for filing in Electronic Format on the: 09/12/2015

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

Company Number: 01169327

Date of this return: 20/11/2015

SIC codes: 16100

Company Type: Private company limited by shares

Situation of Registered Office: THE SAWMILL
MAIN ROAD HEVINGHAM
NORWICH
NORFOLK
NR10 5LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA MARY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EDNA MARY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1938** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **SAWMILL MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MERVYN ROY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): PAUL

Surname: ELLIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1963

Nationality: BRITISH

Occupation: SAWMILL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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

<i>Shareholding 1</i>	: 4640 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	EDNA MARY ELLIS
<i>Shareholding 2</i>	: 11360 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MARK ELLIS
<i>Shareholding 3</i>	: 4640 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MERVYN ROY ELLIS
<i>Shareholding 4</i>	: 11360 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	PAUL ELLIS
<i>Shareholding 5</i>	: 0 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	THE E M ELLIS LIFE INTEREST TRUST
<i>Shareholding 6</i>	: 0 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	THE M R ELLIS LIFE INTEREST TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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