



Companies House

— for the record —

Company Name

M.R. ELLIS (TIMBER) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1169327

Information extracted from
Companies House records on
25th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1169327/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Abbotts Hall
Drabblegate
Aylsham
Norfolk NR11 6LR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
King Street House
15 Upper King Street Norwich
Norfolk NR3 1RB**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|-------------|--|
| 2010 | Sawmill, plane, impregnation wood |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Edna Mary ELLIS Address Abbotts Hall Drabblegate Aylsham Norwich Norfolk NR11 6LR | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edna Mary ELLIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Edna Mary ELLIS Address Abbotts Hall Drabblegate Aylsham Norwich Norfolk NR11 6LR Date of birth 30/11/1938 Nationality British Occupation Company Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edna Mary ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|---|--|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Mark ELLIS | Name |
| | Address Fengate Marsham Ayisham Norwich Norfolk | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 28/02/1966 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Sawmill Manager | |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Mervyn Roy ELLIS | Name |
| | Address Abbotts Hall Drabblegate Aylsham Norwich Norfolk NR11 6LR | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 18/02/1937 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mervyn Roy ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Company Director | |

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Paul ELLIS | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. |
| | Address Westbury 8 The Street Bintree Dereham Norfolk NR20 5AH | Address |
| | Date of birth 09/07/1963 | |
| | Nationality British | UK Postcode _ _ _ _ _ |
| | Occupation Sawmill Manager | Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 32,000 Aggregate Nominal Value of issued shares £32,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 32,000 Total Nominal value of shares issued £32,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|--|-----------------------|--|-----------------------|---|--|
| > Shareholder Name Mrs E.M. ELLIS | | Name | | Shares transferred by Mrs E.M. ELLIS | |
| Address Abbots Hall, Drabblegate Aylsham Norwich Norfolk NR11 6LR | | Address | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | |
| Number 4640 | Number | Class | Number | | |
| | | Date of transfer | | | |
| > Shareholder Name M.R. ELLIS | | Name | | Shares transferred by M.R. ELLIS | |
| Address Abbots Hall, Drabblegate Aylsham Norwich Norfolk NR11 6LR | | Address | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | |
| Number 4640 | Number | Class | Number | | |
| | | Date of transfer | | | |
| > Shareholder Name Mark ELLIS | | Name | | Shares transferred by Mark ELLIS | |
| Address Fengate Marsham Aylsham Norwich Norfolk | | Address | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | |
| Number 3200 | Number | Class | Number | | |
| | | Date of transfer | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|-----------------------|------------------------------|---------------|--|--------|---------------------|
| > Shareholder Name Paul ELLIS | | Name | | Shares transferred by Paul ELLIS | | |
| | | Address | | | | |
| Address Westbury 8 The Street Bintree Dereham Norfolk NR20 5AH | | | | | | |
| | | UK Postcode - - - - - | | | | |
| Shares held Class Ordinary | Number 3200 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | - - / - - / - - - - |
| | | | | | | - - / - - / - - - - |
| > Shareholder Name Trustees Of E.M. ELLIS LIFE INTEREST TRUST | | Name | | Shares transferred by Trustees Of E.M. ELLIS LIFE INTEREST TRUST | | |
| | | Address | | | | |
| Address Abbotts Hall Drabblegate Aylsham Norwich NR11 6LR | | | | | | |
| | | UK Postcode - - - - - | | | | |
| Shares held Class Ordinary | Number 8160 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | - - / - - / - - - - |
| | | | | | | - - / - - / - - - - |
| > Shareholder Name Trustees Of M.R. ELLIS LIFE INTEREST TRUST | | Name | | Shares transferred by Trustees Of M.R. ELLIS LIFE INTEREST TRUST | | |
| | | Address | | | | |
| Address Abbotts Hall Drabblegate Aylsham Norwich NR11 6LR | | | | | | |
| | | UK Postcode - - - - - | | | | |
| Shares held Class Ordinary | Number 8160 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | - - / - - / - - - - |
| | | | | | | - - / - - / - - - - |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. M. GOWEN
(Director / Secretary)

Date

20 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
20/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LARKING GOWEN

Telephone number inc code

01603 624181

Address

KING STREET HOUSE
15 UPPER KING STREET
NORWICH NORFOLK

DX number if applicable

87809

DX exchange

NORWICH

Postcode

NR3 1RB