



Companies House

**AR01** (ef)

**Annual Return**



X4NCN5M0

Received for filing in Electronic Format on the: **30/12/2015**

*Company Name:* **TIMBER AND HARDWARE SUPPLIES (TEWKESBURY) LIMITED**

*Company Number:* **01207552**

*Date of this return:* **23/12/2015**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **BREDON ROAD  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5DA**

## Single Alternative Inspection Location (SAIL)

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

**4 CHURCH GREEN EAST  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 8BT**

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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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA MARY**

*Surname:* **REEVE**

*Former names:*

*Service Address:* **BAUGHTON COURT  
EARLS CROOME  
WORCS  
WR8 9DQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CLAIRE**

*Surname:*                           **LANE**

*Former names:*

*Service Address:*                **2 BAUGHTON COURT COTTAGES  
EARLS CROOME  
WORCESTERSHIRE  
WR8 9DQ**

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

*Date of Birth:*   **\*\*/03/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **PURCHASING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW PAUL

*Surname:* REEVE

*Former names:*

*Service Address:* THE COTTESWOLD BARN  
BIDFIELD BARNS NEAR SHEEPSCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL6 7ET

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1966 *Nationality:* BRITISH  
*Occupation:* OPERATIONS DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARY**

*Surname:*                                **REEVE**

*Former names:*

*Service Address:*                        **BAUGHTON COURT**  
    **EARLS CROOME**  
    **WORCS**  
    **WR8 9DQ**

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

*Date of Birth:*    **\*\*/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20100</b>
		<i>Aggregate nominal value</i>	<b>20100</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NOT REDEEMABLE AND HAVE EQUAL RIGHTS AS REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

<b>Class of shares</b>	<b>NON VOTING REDEEMABLE</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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 NO VOTING RIGHTS AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY AND HAVE EQUAL RIGHTS AS TO REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20210</b>
		<i>Total aggregate nominal value</i>	<b>20210</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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*

*Shareholding 1* : 10 NON VOTING REDEEMABLE shares held as at the date of this return  
*Name:* CLAI RE LANE

*Shareholding 2* : 100 NON VOTING REDEEMABLE shares held as at the date of this return  
*Name:* ANDREW PAUL REEVE

*Shareholding 3* : 9849 ORDINARY shares held as at the date of this return

Name: ANGELA M. REEVE

Shareholding 4 : 10251 ORDINARY shares held as at the date of this return

Name: ANDREW PAUL REEVE

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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.