



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH YORKSHIRE TIMBER COMPANY LIMITED**

Company Number: **01419058**

Date of this return: **02/08/2015**

SIC codes: **46730**

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

Situation of Registered Office: **STANDARD HOUSE THURSTON ROAD
NORTHALLERTON BUSINESS PARK
NORTHALLERTON
NORTH YORKSHIRE
DL6 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GULLIVER**

Former names:

Service Address: **THE BIRCHES MAIN STREET
SESSAY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3BE**

Company Director ***1***

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

Surname: **BELLAS**

Former names:

Service Address: **51 VICARAGE CLOSE
SILKSWORTH
SUNDERLAND
TYNE & WEAR
SR3 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **TIMBER SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID LANCE**

Surname: **COOK**

Former names:

Service Address: **YEW TREE HOUSE FRONT STREET
WINSTON
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 3RJ**

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

Date of Birth: **02/02/1948**

Nationality: **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GULLIVER**

Former names:

Service Address: **THE BIRCHES MAIN STREET
SESSAY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **KERSHAW**

Former names:

Service Address: **20 LOCHRANZA ROAD
THIRSK
NORTH YORKSHIRE
YO7 1GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN GLEN**

Surname: **STAPLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1970**

Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **TIMMENS**

Former names:

Service Address: **101 NEVILLE ROAD
DARLINGTON
COUNTY DURHAM
DL3 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**
Occupation: **TIMBER SALESMAN**

Company Director **7**

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

Surname: **WILLIAMS**

Former names:

Service Address: **4 MASTIL CLOSE
LITTLE CRAKEHALL
BEDALE
NORTH YORKSHIRE
DL8 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NYT HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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