



Annual Return

Company Name: **SBE Timber Products Limited**

Company Number: **02059845**



X5AI1SDN

Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **SBE Timber Products Limited**

Company Number: **02059845**

Date of this return: **24/05/2016**

Sic Codes: **16100**

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

Situation of **THE ESTATE YARD PYEBUSH LANE BEACONSFIELD**

Registered Office: **BUCKINGHAMSHIRE
UNITED KINGDOM HP9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR IAN NIVISON**
Surname: **CALDWELL**
Service Address: **FULFORD HOUSE NEWBOLD TERRACE LEAMINGTON SPA
UNITED KINGDOM CV32 4EA**

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN NIVISON**
Surname: **CALDWELL**
Service Address: **FULFORD HOUSE NEWBOLD TERRACE LEAMINGTON SPA
UNITED KINGDOM CV32 4EA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW PETER**
Surname: **JOHNSON**
Service Address: **FULFORD HOUSE NEWBOLD TERRACE LEAMINGTON SPA
UNITED KINGDOM CV32 4EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL ROBERT**
Surname: **METCALFE**
Service Address: **FULFORD HOUSE NEWBOLD TERRACE LEAMINGTON SPA**
UNITED KINGDOM CV32 4EA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

NORMAL VOTING AND DIVIDEND RIGHTS APPLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **450 ORDINARY shares held as at the date of this return**
Name: **IAN NIVISON CALDWELL**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **CAPITAL FOREST PRODUCTS LIMITED**

Shareholding 3: **450 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

