



Companies House

**AR01** (ef)

**Annual Return**



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**X44DJXXL**

*Company Name:* **CONSOLIDATED TIMBER HOLDINGS LIMITED**

*Company Number:* **02295212**

*Date of this return:* **22/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CLOCK HOUSE STATION APPROACH  
SHEPPERTON  
MIDDLESEX  
TW17 8AN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES PETER**

*Surname:*                            **BACON**

*Former names:*

*Service Address:*                **MERLIN COTTAGE  
15 HAWKSHILL WAY  
ESHER  
SURREY  
KT10 8LH**

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

*Date of Birth:*    **04/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **COLMAN**

*Former names:*

*Service Address:*                **CLOCK HOUSE STATION APPROACH  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 8AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN DAVID LEIGH**

*Surname:*                                **GREGORY**

*Former names:*

*Service Address:*                    **30 HAYMARKET**  
   **MOBEUS EQUITY PARTNERS LLP 30 HAYMARKET**  
   **LONDON**  
   **ENGLAND**  
   **SW1Y 4EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON DAVID**

*Surname:*                      **HOLDSWORTH**

*Former names:*

*Service Address:*            **47 ASHURST DRIVE**  
                                 **SHEPPERTON**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **TW17 0JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JAMES**

*Surname:*                **LAUGHLIN**

*Former names:*

*Service Address:*        **89 SAINT JOSEPHS VALE  
BLACKHEATH  
LONDON  
SE3 0XG**

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

*Date of Birth:*    **21/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR MONTAGUE JOHN**

*Surname:*                      **MEYER**

*Former names:*                **NICK MEYER**

*Service Address:*            **24 KENSINGTON PARK ROAD  
LONDON  
W11 3BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW PETER**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **TILBURY**

*Former names:*

*Service Address:* **C/O CONSOLIDATED TIMBER HOLDINGS LTD  
CLOCK HOUSE STATION APPROACH  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 8AN**

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

*Date of Birth:* **12/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>806000</b>
		<i>Aggregate nominal value</i>	<b>806000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>806000</b>
		<i>Total aggregate nominal value</i>	<b>806000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : **143349 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY MEYER**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **T R GABRIEL**

*Shareholding 3* : **88736 ORDINARY shares held as at the date of this return**  
*Name:* **M J LAUGHLIN**

*Shareholding 4* : **107110 ORDINARY shares held as at the date of this return**  
*Name:* **M J P BACON**

*Shareholding 5* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **C G HAMLYN**

*Shareholding 6* : **404855 ORDINARY shares held as at the date of this return**  
*Name:* **M J MEYER**

*Shareholding 7* : **200 ORDINARY shares held as at the date of this return**

*Name:* J J COLLINS

*Shareholding 8* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW TILBURY

*Shareholding 9* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW SMITH

*Shareholding 10* : 5000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN SABINE

*Shareholding 11* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILKINS

*Shareholding 12* : 40300 ORDINARY shares held as at the date of this return  
*Name:* DAVID COLMAN

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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.