



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44ALPHK

Company Name: **LUMBERJACKS LIMITED**

Company Number: **03739255**

Date of this return: **24/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **THE SAWMILL
COLCHESTER ROAD, WIX
MANNINGTREE
ESSEX
CO11 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **JEWELL**

Former names:

Service Address: **2 HIGHFIELD AVENUE
DOVERCOURT
ESSEX
CO12 4DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AIDAN REX**

Surname: **MILNER-MOORE**

Former names:

Service Address: **HILLBROOK
SCHOOL HILL COPDOCK
IPSWICH
SUFFOLK
IP8 3HY**

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

Date of Birth: **02/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **MILNER-MOORE**

Former names:

Service Address: **THE MILL HOUSE
CAPEL ST MARY
IPSWICH
SUFFOLK
IP9 2LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR ANY RETURN OF CAPITAL OF THE COMPANY. THERE ARE NO SPECIFIC PROVISIONS IN PLACE CONCERNING THE REDEMPTION OF SHARES BY THE COMPANY, SUCH PROVISIONS TO BE DETERMINED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **YVONNE JEWELL**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **AIDAN REX MILNER-MOORE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MILNER-MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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