



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1F2IB

Company Name: **Town & Country (Timber Preservation) Company Limited**

Company Number: **04836353**

Date of this return: **17/07/2015**

SIC codes: **43210**

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

Situation of Registered Office: **BROOMWAYS ATHERSTONE ROAD
HARTSHILL
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0TB**

Officers of the company

Company Secretary 1

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

Surname: **DAYSON**

Former names:

Service Address: **BROOMWAYS, ATHERSTONE ROAD,
HARTSHILL,
NUNEATON.
WARWICKSHIRE
ENGLAND
CV10 OTB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **DAYSON**

Former names:

Service Address: **BROOMWAYS ATHERSTONE ROAD
HARTSHILL
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0TB**

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

Date of Birth: **03/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAYSON**

Former names:

Service Address: **BROOMWAYS, ATHERSTONE ROAD,
HARTSHILL,
NUNEATON.
WARWICKSHIRE
ENGLAND
CV10 OTB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DEXTER**

Former names: **DEXTER**

Service Address: **6 LODGE CLOSE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1NR**

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS DEBORAH MARY**

Surname: **WOODHOUSE**

Former names: **WOODHOUSE**

Service Address: **OAKLEA HOUSE 11 JEWESBURY AVENUE
OAKLEA PARK
MEASHAM
DERBYSHIRE
ENGLAND
DE12 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM DAYSON**

Shareholding 2 : **25 ORDINARY 'B' shares held as at the date of this return**
Name: **CHARLES WILLIAM DAYSON**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**

Name: VIRGINIA DAYSON

Shareholding 4 : 25 ORDINARY 'B' shares held as at the date of this return

Name: VIRGINIA DAYSON

Shareholding 5 : 16 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM DEXTER

Shareholding 6 : 25 ORDINARY 'B' shares held as at the date of this return

Name: JOHN WILLIAM DEXTER

Shareholding 7 : 16 ORDINARY shares held as at the date of this return

Name: DEBORAH MARY WOODHOUSE

Shareholding 8 : 25 ORDINARY 'B' shares held as at the date of this return

Name: DEBORAH MARY WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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