



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **HOME TIMBER PRODUCTS LIMITED**

Company Number: **04873688**

Date of this return: **21/08/2013**

SIC codes: **16290**

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

Situation of Registered Office: **HILL VIEW WHIRLEY LANE
HENBURY
MACCLESFIELD
CHESHIRE
SK10 4RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SWINDELLS**

Former names:

Service Address: **HILL VIEW WHIRLEY LANE
HENBURY
MACCLESFIELD
CHESHIRE
SK10 4RL**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE**

Surname: **SWINDELLS**

Former names:

Service Address: **HILL VIEW WHIRLEY LANE
HENBURY
MACCLESFIELD
CHESHIRE
SK10 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP HUGH**

Surname: **SWINDELLS**

Former names:

Service Address: **HILL VIEW WHIRLEY LANE
HENBURY
MACCLESFIELD
CHESHIRE
SK10 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

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>	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>	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 21/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P H SWINDELLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J SWINDELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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