



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2015**

**X4L8RWA9**

*Company Name:* **Kingspan Timber Solutions Limited**

*Company Number:* **04911159**

*Date of this return:* **30/11/2015**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **ELTISLEY ROAD  
GREAT GRANSDEN  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSPAN GROUP LIMITED**

*Registered or  
principal address:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01447372**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **LAWLOR**

*Former names:*

*Service Address:*        **2 AUBURN AVENUE  
DONNYBROOK  
DUBLIN 4  
DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **IRISH**

*Occupation:*    **HEAD OF M&A**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                    **2 CYPRESS GARDENS  
OVERBURY ROAD  
HEREFORD  
ENGLAND  
HR1 1JU**

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

*Date of Birth:*   **\*\*/12/1956**                                *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES, 1.00</b>	<i>Number allotted</i>	<b>14300</b>
		<i>Aggregate nominal value</i>	<b>14300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

<b>Class of shares</b>	<b>ORDINARY SHARES, 1.00</b>	<i>Number allotted</i>	<b>69001</b>
		<i>Aggregate nominal value</i>	<b>69001</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>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

<b>Class of shares</b>	<b>ORDINARY SHARES, 1.00</b>	<i>Number allotted</i>	<b>531819</b>
		<i>Aggregate nominal value</i>	<b>531819</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.525378</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>615120</b>
		<i>Total aggregate nominal value</i>	<b>615120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **615120 ORDINARY SHARES, 1.00 shares held as at the date of this return**  
*Name:* **KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

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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.