Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2014**

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Company Name:	**DAVIES TIMBER LIMITED**
Company Number:	**05312398**
Date of this return:	**14/12/2014**
SIC codes:	**16100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WYTHALL SAW MILLS, ALCESTER RD** **WYTHALL** **BIRMINGHAM** **WEST MIDLANDS** **B47 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GODFREY**

Surname: **NICHOLLS**

Former names:

Service Address: **1 PENN LANE**
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5HN

Company Director 1

Type: **Person**

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

Surname: **DRZAZGOWSKI**

Former names:

Service Address: **MEADOW VIEW**
LEA END LANE, HOPWOOD, ALVECHURCH
BIRMINGHAM
B48 7AX

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GODFREY**

Surname: **NICHOLLS**

Former names:

Service Address: **1 PENN LANE**
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5HN

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

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS- EQUAL DIVIDENDS -NON REDEMABLE

Class of shares	**PREFERENCE A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of shares	**PREFERENCE B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**102**
		Total aggregate nominal value	**102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVIES TIMBER LTD**

Shareholding 2 : **1 PREFERENCE B shares held as at the date of this return**
Name: **CHRISTPOHER DRZAZGOWSKI**

Shareholding 3 : **1 PREFERENCE A shares held as at the date of this return**
Name: **DAVID NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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