



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MPCF0H

Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**

Date of this return: **14/12/2015**

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 DAVID JOEL PHILLIP**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPNAY. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107
		<i>Total aggregate nominal value</i>	107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return DAVIES HOLDINGS (UK) LTD
<i>Shareholding 2</i> <i>Name:</i>	: 1 PREFERENCE B shares held as at the date of this return CHRISTOPHER DRZAZGOWSKI
<i>Shareholding 3</i> <i>Name:</i>	: 1 PREFERENCE A shares held as at the date of this return DAVID NICHOLLS
<i>Shareholding 4</i> <i>Name:</i>	: 1 PREFERENCE C shares held as at the date of this return SARAH DRZAZGOWSKI
<i>Shareholding 5</i> <i>Name:</i>	: 1 PREFERENCE D shares held as at the date of this return ELAINE NICHOLLS
<i>Shareholding 6</i> <i>Name:</i>	: 1 PREFERENCE E shares held as at the date of this return DAVID BOWEN
<i>Shareholding 7</i> <i>Name:</i>	: 1 PREFERENCE F shares held as at the date of this return SAMUEL NICHOLLS

Shareholding 8 : 1 PREFERENCE G shares held as at the date of this return
Name: SIMON 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.