



Companies House

AR01 (ef)

Annual Return



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Company Name: **Timberstore Preservation Limited**

Company Number: **06731201**

Date of this return: **23/10/2014**

SIC codes: **16100**

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

Situation of Registered Office: **THE ESTATE YARD PYEBUSH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN NIVISON**

Surname: **CALDWELL**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN NIVISON**

Surname: **CALDWELL**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **METCALFE**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **IAN NIVISON CALDWELL**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **CAPITAL FOREST PRODUCTS LIMITED**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name:

MICHAEL ROBERT METCALFE

Authorisation

Authenticated

This form was authorised by one of the following:

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