



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE TIMBER MANUFACTURING LIMITED**

Company Number: **06803994**

Date of this return: **01/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **INNOVATION HOUSE WILLOWBRIDGE WAY
WHITWOOD
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 5NP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1972** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

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

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON THE SEPARATE CLASSES OF SHARES AS THEY MAY FROM TIME TO TIME SO DETERMINE.

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

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON THE SEPARATE CLASSES OF SHARES AS THEY MAY FROM TIME TO TIME SO DETERMINE.

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

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON THE SEPARATE CLASSES OF SHARES AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAMIEN DUFFY**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVIES**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **P DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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