



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUAPM8C

Received for filing in Electronic Format on the: **03/08/2010**

Company Name: **T KIRK FORESTRY**

Company Number: **06970553**

Date of this return: **23/07/2010**

SIC codes: **0202**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CENTRAL HOUSE 47 ST PAUL'S STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **KIRK**

Former names:

Service Address: **22 BINNS LANE
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **KIRK**

Former names:

Service Address: **22 BINNS LANE
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 3BL**

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

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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>	1

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 A ORDINARY shares held as at 2010-07-23
Name: TIMOTHY JOHN KIRK

Shareholding 2 : 1 B ORDINARY shares held as at 2010-07-23
Name: TIMOTHY JOHN KIRK

Name: SALLY KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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