



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Firstbase Timber Limited**

*Company Number:* **SC122399**

*Date of this return:* **17/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O WILLIAM WILSON LIMITED HARENESS ROAD  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
UNITED KINGDOM  
AB12 3QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE MARY**

*Surname:* **MCCORMICK**

*Former names:*

*Service Address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANDREW ROSS**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

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

*Date of Birth:*    **\*\*/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WOLSELEY DIRECTORS LIMITED**

*Registered or  
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01464447**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>687760</b>
		<i>Aggregate nominal value</i>	<b>687760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>687760</b>
		<i>Total aggregate nominal value</i>	<b>687760</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **687760 ORDINARY shares held as at the date of this return**  
*Name:* **WOLSELEY UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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