



Companies House

AR01 (ef)

Annual Return



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Company Name: A GRADE TIMBER LIMITED

Company Number: 04225552

Date of this return: 30/05/2015

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG

Officers of the company

Company Secretary 1

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

Surname: **PRIDE**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **BRACEY**

Former names:

Service Address: **CHELWORTH PARK CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6HE**

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

Date of Birth: **17/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRAILEY**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **CARTER**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

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

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DUNCAN EDWARD**

Surname: **MOORE**

Former names:

Service Address: **CHELWORTH PARK CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6HE**

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

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

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

Surname: **PRATTEN**

Former names:

Service Address: **CHELWORTH PARK CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6HE**

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

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **PRIDE**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

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

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SHERBORNE**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

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

Date of Birth: **28/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **SHERBORNE**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

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

Date of Birth: **16/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): ALAN HUGH

Surname: TOWNSEND

Former names:

Service Address: CHELWORTH PARK CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 10

Type: **Person**
Full forename(s): RICHARD ANTHONY

Surname: WOMERSLEY

Former names:

Service Address: CHELWORTH PARK CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 11

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

Surname: **WRIGHT**

Former names:

Service Address: **45-47 ASHLEY ROAD BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4LG**

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

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	390000
		<i>Aggregate nominal value</i>	390000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390000
		<i>Total aggregate nominal value</i>	390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
90000 shares transferred on 2015-04-30

Name: BRIAN HENRY AUSTEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-04-30

Name: GRAHAM BRACEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
19000 shares transferred on 2015-04-30

Name: JACQUELINE ANNE BRACEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
60000 shares transferred on 2015-04-30

Name: MONTAGUE JOHN MEYER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-04-30

Name: DUNCAN EDWARD MOORE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
19950 shares transferred on 2015-04-30

Name: GILLIAN CATHERINE MOORE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
17000 shares transferred on 2015-04-30

Name: ANDREW JOHN PRATTEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
73000 shares transferred on 2015-04-30

Name: NICOLA PRATTEN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
45000 shares transferred on 2015-04-30

Name: ALAN HUGH TOWNSEND

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
45000 shares transferred on 2015-04-30

Name: SALLY AMANDA TOWNSEND

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
18000 shares transferred on 2015-04-30

Name: ALEXANDRA WOMERSLEY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-04-30

Name: RICHARD ANTHONY WOMERSLEY

Shareholding 13 : 390000 ORDINARY shares held as at the date of this return

Name: SYDENHAMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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