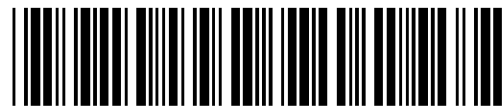




Annual Return

Company Name: **A GRADE TIMBER LIMITED**

Company Number: **04225552**



Received for filing in Electronic Format on the: **11/07/2016**

X5B076ZS

Company Name: **A GRADE TIMBER LIMITED**

Company Number: **04225552**

Date of this return: **30/05/2016**

Sic Codes: **47990**

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

Situation of Registered Office: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH DORSET**

Registered Office: **BH1 4LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RAYMOND JOHN**
Surname: **PRIDE**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Company Director 1

Type: **Person**
Full Forename(s): **GRAHAM**
Surname: **BRACEY**
Service Address: **CHELWORTH PARK CRICKLADE SWINDON
UNITED KINGDOM SN6 6HE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR IAN JAMES**
Surname: **BRAILEY**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER MICHAEL**
Surname: **CARTER**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **DUNCAN EDWARD**
Surname: **MOORE**
Service Address: **CHELWORTH PARK CRICKLADE SWINDON
UNITED KINGDOM SN6 6HE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR RAYMOND JOHN**
Surname: **PRIDE**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR CHARLES JOHN**
Surname: **SHERBORNE**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR JAMES RICHARD**
Surname: **SHERBORNE**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **RICHARD ANTHONY**
Surname: **WOMERSLEY**
Service Address: **CHELWORTH PARK CRICKLADE SWINDON
UNITED KINGDOM SN6 6HE**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MR LEE MICHAEL**
Surname: **WRIGHT**
Service Address: **45-47 ASHLEY ROAD BOSCOMBE BOURNEMOUTH
UNITED KINGDOM BH1 4LG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	390000
Currency:	GBP	Aggregate nominal value:	390000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	390000
		Total aggregate nominal value:	390000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: **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

