



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XRGLRULV

Received for filing in Electronic Format on the: **31/05/2011**

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*Company Name:* **A Grade Timber Limited**

*Company Number:* **04225552**

*Date of this return:* **30/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **43-45 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **TOWNSEND**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR 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 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* 3

*Type:* **Person**  
*Full forename(s):* **MR 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:* **MANAGING DIRECTOR**

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*Company Director* 4

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

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*Company Director* 5

*Type:* **Person**

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

## Statement of Capital (Share Capital)

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

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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>390000</b>
		<i>Total aggregate nominal value</i>	<b>390000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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* : 90000 ORDINARY shares held as at 2011-05-30  
*Name:* BRIAN HENRY AUSTEN

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-05-30  
*Name:* GRAHAM BRACEY

*Shareholding 3* : 19000 ORDINARY shares held as at 2011-05-30  
*Name:* JACQUELINE ANNE BRACEY

*Shareholding 4* : 60000 ORDINARY shares held as at 2011-05-30  
*Name:* MONTAGUE JOHN MEYER

*Shareholding 5* : 50 ORDINARY shares held as at 2011-05-30  
*Name:* DUNCAN EDWARD MOORE

*Shareholding 6* : 19950 ORDINARY shares held as at 2011-05-30  
*Name:* GILLIAN CATHERINE MOORE

*Shareholding 7* : 75000 ORDINARY shares held as at 2011-05-30



*Name:* ANDREW JOHN PRATTEN

*Shareholding 8* : 15000 ORDINARY shares held as at 2011-05-30  
*Name:* NICOLA PRATTEN

*Shareholding 9* : 45000 ORDINARY shares held as at 2011-05-30  
*Name:* ALAN HUGH TOWNSEND

*Shareholding 10* : 45000 ORDINARY shares held as at 2011-05-30  
*Name:* SALLY AMANDA TOWNSEND

*Shareholding 11* : 10000 ORDINARY shares held as at 2011-05-30  
*Name:* ALEXANDRA WOMERSLEY

*Shareholding 12* : 10000 ORDINARY shares held as at 2011-05-30  
*Name:* RICHARD ANTHONY WOMERSLEY

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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.