



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/06/2012

Company Name: **A Grade Timber Limited**

Company Number: **04225552**

Date of this return: **30/05/2012**

SIC codes: **47990**

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**

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

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**

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)

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 30/05/2012 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **BRIAN HENRY AUSTEN**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BRACEY**

Shareholding 3 : **19000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE BRACEY**

Shareholding 4 : **60000 ORDINARY shares held as at the date of this return**
Name: **MONTAGUE JOHN MEYER**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **DUNCAN EDWARD MOORE**

Shareholding 6 : **19950 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CATHERINE MOORE**

Shareholding 7 : **17000 ORDINARY shares held as at the date of this return**

58000 shares transferred on 2012-04-03

Name: ANDREW JOHN PRATTEN

Shareholding 8 : 73000 ORDINARY shares held as at the date of this return

Name: NICOLA PRATTEN

Shareholding 9 : 45000 ORDINARY shares held as at the date of this return

Name: ALAN HUGH TOWNSEND

Shareholding 10 : 45000 ORDINARY shares held as at the date of this return

Name: SALLY AMANDA TOWNSEND

Shareholding 11 : 10000 ORDINARY shares held as at the date of this return

Name: ALEXANDRA WOMERSLEY

Shareholding 12 : 10000 ORDINARY shares held as at the date of this return

Name: RICHARD ANTHONY WOMERSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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