



Companies House
— for the record —

AR01 (ef)

Annual Return



X84TMKQY

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **A GRADE TIMBER LIMITED**

Company Number: **04225552**

Date of this return: **30/05/2010**

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**

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 30/05/2010 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 30/05/2010

Name: **BRIAN HENRY AUSTEN**

Address:

Shareholding : 2

**1000 ORDINARY Shares held as at 30/05/2010
19000 DISPOSED OF IN PERIOD ON 23/04/2010**

Name: **GRAHAM BRACEY**

Address:

Shareholding : 3

19000 ORDINARY Shares held as at 30/05/2010

Name: **JACQUELINE ANNE BRACEY**

Address:

Shareholding : 4

60000 ORDINARY Shares held as at 30/05/2010

Name: **MONTAGUE JOHN MEYER**

Address:

Shareholding : 5

**50 ORDINARY Shares held as at 30/05/2010
19950 DISPOSED OF IN PERIOD ON 23/04/2010**

Name: **DUNCAN EDWARD MOORE**

Address:

Shareholding : 6

19950 ORDINARY Shares held as at 30/05/2010

Name: **GILLIAN CATHERINE MOORE**

Address:

Shareholding : 7

**75000 ORDINARY Shares held as at 30/05/2010
15000 DISPOSED OF IN PERIOD ON 21/04/2010**

Name: **ANDREW JOHN PRATTEN**

Address:

Shareholding : 8

15000 ORDINARY Shares held as at 30/05/2010

Name: **NICOLA PRATTEN**

Address:

Shareholding : 9

45000 ORDINARY Shares held as at 30/05/2010
45000 DISPOSED OF IN PERIOD ON 23/04/2010

Name: **ALAN HUGH TOWNSEND**

Address:

Shareholding : 10

45000 ORDINARY Shares held as at 30/05/2010

Name: **SALLY AMANDA TOWNSEND**

Address:

Shareholding : 11

10000 ORDINARY Shares held as at 30/05/2010

Name: **ALEXANDRA WOMERSLEY**

Address:

Shareholding : 12

10000 ORDINARY Shares held as at 30/05/2010

10000 DISPOSED OF IN PERIOD ON 23/04/2010

Name: **RICHARD ANTHONY WOMERSLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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