



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOOD LANE TIMBER MERCHANTS LIMITED**

*Company Number:* **04754995**

*Date of this return:* **06/05/2015**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **SYNERGY HOUSE 7 ACORN BUSINESS PARK  
COMMERCIAL GATE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PATRICK**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **76 PARK DRIVE  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 7LU**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **THE PRIORS MANSFIELD ROAD  
FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 8HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK ANTHONY KELLY**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE KELLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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