



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

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Company Name: **TIMBAWOOD DIRECT LIMITED**

Company Number: **06931277**

Date of this return: **11/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **12 THE OLD FLOUR MILL QUEEN STREET
EMSWORTH
HAMPSHIRE
PO10 7BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SELBY**

Former names:

Service Address: **2 THE VINYARDS
HIGH STREET
FELTHAM
MIDDLESET
TW13 4HH**

Company Director **1**

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

Surname: **MARCHANT**

Former names:

Service Address: **20 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **SELBY**

Former names:

Service Address: **2 THE VINYARDS
HIGH STREET
FELTHAM
MIDDLESET
TW13 4HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **SELBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **IAN SELBY**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **JULIAN SELBY**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARCHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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