



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

X2GKL00Q

Company Name: **WEST BROMWICH ALBION HERITAGE LIMITED**

Company Number: **00034292**

Date of this return: **31/08/2013**

SIC codes: **93110**

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

Situation of Registered Office: **THE HAWTHORNS
WEST BROMWICH
WEST MIDLANDS
B71 4LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE HAWTHORNS HALFORDS LANE
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 4LF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **PEACE**

Former names:

Service Address: **5 WILTON CRESCENT
LONDON
SW1X 8RN**

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

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE AND
INVESTME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139571
		<i>Aggregate nominal value</i>	1395710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PREMIER	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	3290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREMIER SHARES RANK PARI PASSU IN EVERY WAY WITH ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139618
		<i>Total aggregate nominal value</i>	1399000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **139571 ORDINARY shares held as at the date of this return**
Name: **WEST BROMWICH ALBION GROUP LIMITED**

Shareholding 2 : **47 PREMIER shares held as at the date of this return**
Name: **WEST BROMWICH ALBION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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