



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T.P.I.C. (BIRMINGHAM) LIMITED**

Company Number: **00511555**

Date of this return: **16/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE BARBER INST OF FINE ARTS
THE UNIVERSITY OF BIRMINGHAM
BIRMINGHAM
B15 2TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY MARGARET**

Surname: **POYNTON**

Former names:

Service Address: **THE DRAY SHED
MAIN STREET SNARESTONE
SWADLINGCOTE
DE12 7DB**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **BURMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH BAMPFIELD**

Surname: **CARSLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **JEREMY**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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

<i>Shareholding 1</i>	: 997 ORDINARY shares held as at 2011-07-16
<i>Name:</i>	THE TRUSTEES OF THE BARBER INSTITUTE OF FINE ARTS REGISTERED
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at 2011-07-16
<i>Name:</i>	H.B. CARSLAKE
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-07-16
<i>Name:</i>	JEREMY LANCASTER
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at 2011-07-16
	1 shares transferred on 2010-11-10
<i>Name:</i>	D.P. PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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