



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILLINGE HOLDINGS LIMITED**

Company Number: **00773454**

Date of this return: **12/05/2014**

SIC codes: **41100**
82990

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

Situation of Registered Office: **2 SANDOWN DRIVE**
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **CORBETT**

Former names:

Service Address: **WICK LODGE
CLEMENSTONE
COWBRIDGE
SOUTH GLAMORGAN
CF7 7PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON ANN**

Surname: **BILLINGE**

Former names:

Service Address: **2 SANDOWN DRIVE
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0SD**

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

Date of Birth: **20/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **CORBETT**

Former names:

Service Address: **WICK LODGE
CLEMENSTONE
COWBRIDGE
SOUTH GLAMORGAN
CF7 7PZ**

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

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **CATERING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **M.A. CORBETT**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **SHARON ANN BILLINGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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