



Companies House

**AR01** (ef)

**Annual Return**



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**X3CWGH1D**

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

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

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