



Companies House
— for the record —

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Annual Return



XRNPE7H2

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **BIRMINGHAM BOARD HOLDINGS LTD.**

Company Number: **01304526**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ARNOLD LAVER &
CO LIMITED BRAMALL
LANE
SHEFFIELD
S2 4RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK RICHARD BOWER**

Address: **16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE
S10 5TS**

Director 1 :

Name: **MARK RICHARD BOWER**

Address: **16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE
S10 5TS**

Date of Birth: **23/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW JAMES LAVER**

Address: **HILLTOP HALL FARM KIRKBY
OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1EZ**

Date of Birth: **23/06/1966**

Nationality: **BRITISH**

Occupation: **TIMBER MERCHANT**

Director 3 :

Name: MR ARNOLD DAVID LAVER Address: THE HOLE IN THE WALL DAVID LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 4PH

Date of Birth: 18/09/1949 Nationality: BRITISH Occupation: TIMBER MERCHANT

Director 4 :

Name: MR DAVID JOHN WALKER Address: 24 PARK AVENUE
SOLIHULL
WEST MIDLANDS
B91 3EJ

Date of Birth: 23/05/1949 Nationality: BRITISH Occupation: EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/01/2009

Name:

ARNOLD LAVER (MIDLANDS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**