



Companies House
— for the record —

AR01 (ef)

Annual Return



XP58WH7J

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

Company Number: **01304526**

Date of this return: **22/01/2010**

SIC codes: **2010**

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

Situation of Registered Office: **C/O ARNOLD LAVER & CO LIMITED
BRAMALL LANE
SHEFFIELD
S2 4RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **BOWER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **BOWER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **LAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966**

Nationality: **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ARNOLD DAVID**

Surname: **LAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	STANDARD RIGHTS		

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 22/01/2010 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

Shareholding : 1

1000 ORDINARY Shares held as at 22/01/2010

Name: **ARNOLD LAVER (MIDLANDS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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