



L45 x3 H8Bc 306730

Companies House

— for the record —

Company Name

BIRMINGHAM BOARD HOLDINGS LTD. **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

1304526

Information extracted from
Companies House records on
19th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1304526/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Arnold Laver & Co Limited Bramall Lane Sheffield S2 4RJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>Sawmill, plane, impregnation wood</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2010	Sawmill, plane, impregnation wood											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark Richard BOWER Address 16 Burnt Stones Close Sandygate Sheffield South Yorkshire S10 5TS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard BOWER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Edward BELL Address Cowley Gore Cowley Lane Holmesfield Sheffield South Yorkshire S18 5SD Date of birth 24/06/1939 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Edward BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard BOWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name 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	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James LAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name 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	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arnold David LAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David John WALKER Address 24 Park Avenue Solihull West Midlands B91 3EJ Date of birth 23/05/1949 Nationality British Occupation Executive	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

ENTIRE
SHAREHOLDING
SUMMARY

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ARNOLD LAVER (MIDLANDS) LTD</u> Address <u>110 BRAMAN LANE, SHERFORD</u> UK Postcode <u>S2 4 2J</u>	<u>ORDINARY</u> <u>7 1000</u> <u>SHARES</u>	<u>ALL</u> <u>OWNED BY</u> <u>A.L (MIDLANDS) LTD.</u>	
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>			

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ARNOLD LAVER (MIDLANDS) LTD	Name Address UK Postcode _ _ _ _ _	Shares transferred by ARNOLD LAVER (MIDLANDS) LTD
Address Bramall Lane Sheffield S2 4RJ	Shares held Class Number Ordinary 999 <u>ORDINARY</u> <u>1000</u>	Class Number Date of transfer
> Shareholder Name Brian Edward BELL	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders
Address Please supply missing address details	Shares held Class Number Ordinary 1 <u>ORDINARY</u> <u>0</u>	Shares transferred by Brian Edward BELL
		Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>29/07/1998</u> *
> Shareholder Name Clinton Julian BOARD	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders
Address Please supply missing address details	Shares held Class Number Ordinary 1 <u>ORDINARY</u> <u>0</u>	Shares transferred by Clinton Julian BOARD
		Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>29/07/1998</u> *

* 1 SHARE TRANSFERRED TO ARNOLD LAVER (MIDLANDS) LTD.

AS INDICATED ON ANNUAL RETURN
 DATED 5/10/98 & 5/10/99.



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mark Bower
(Director / Secretary)

Date

15 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/10/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~
Number 306730

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK BOWER

Telephone number inc code

0114 2230300

Address

40 ARNOLD LANE
BRAMALL LANE
SHEFFIELD

DX number if applicable

DX exchange

Postcode

S2 4RJ