



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B. B. STANLEY BROTHERS (WALSALL) LIMITED**

Company Number: **01339745**

Date of this return: **31/10/2011**

SIC codes: **24540**

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

Situation of Registered Office: **LONG STREET
WALSALL
WEST MIDLANDS
WS2 9DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **SCOTT**

Former names:

Service Address: **3 BEVAN CLOSE
WALSALL
WEST MIDLANDS
WS4 1AB**

Company Director **1**

Type: **Person**

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

Surname: **DUTTON**

Former names:

Service Address: **51 PRIESTLEY ROAD
BEECHDALE ESTATE
WALSALL
WEST MIDLANDS
WS2 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960**

Nationality: **BRITISH**

Occupation: **LORINER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **SCOTT**

Former names:

Service Address: **3 BEVAN CLOSE
WALSALL
WEST MIDLANDS
WS4 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1944**

Nationality: **BRITISH**

Occupation: **LORINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK DUTTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.P. SCOTT

Shareholding 3 : 90 ORDINARY shares held as at the date of this return
Name: ADELE ELIZABETH DUTTON

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: IRENE BEEBEE

Authorisation

Authenticated

This form was authorised by one of the following:

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