



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N3MHY**

*Company Name:* **Tainbrook Limited**

*Company Number:* **01478655**

*Date of this return:* **30/11/2011**

*SIC codes:* **42990**  
**68209**

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

*Situation of Registered Office:* **WELLSBOURNE HOUSE 1157 WARWICK ROAD**  
**ACOCKS GREEN**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B27 6RG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **23 CEDAR CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 3RJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **BARRETT**

*Former names:*

*Service Address:*                        **74 REDLAKE DRIVE  
STOURBRIDGE  
PEDMORE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0RX**

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

*Date of Birth:*    **29/03/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **23 CEDAR CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 3RJ**

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

*Date of Birth:* **02/08/1946** *Nationality:* **BRITISH**

*Occupation:* **BUILDING OPERATIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE CONCEPTA**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **15 JAYNE CLOSE  
STONE CROSS  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B71 3LP**

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

*Date of Birth:*    **14/11/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **MIDWIFE/DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS £1/SHARE**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JAMES BARRETT

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE CONCEPTA MITCHELL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MITCHELL

## *Authorisation*

*Authenticated*

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

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