



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **Tainbrook Limited**

Company Number: **01478655**

Date of this return: **30/11/2014**

SIC codes: **42990**
68209

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

Situation of Registered Office: **VIRGINIA HOUSE 56 WARWICK ROAD**
SOLIHULL
UNITED KINGDOM
WEST MIDLANDS
UNITED KINGDOM
B92 7HX

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**

Company Director **3**

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

Surname: **MITCHELL**

Former names:

Service Address: **94 WHETSTONE LANE STONE CROSS
ALDRIDGE
WEST MIDLANDS
ENGLAND
WS9 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1940** *Nationality:* **BRITISH**
Occupation: **MIDWIFE/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS £1/SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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.