



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A6GIVD1N* 479
COMPANIES HOUSE 13/07/95

Nht 18
000340

363s

Annual Return

of company number 01900151

G

company name

BIRMINGHAM WHEELS (ENTERPRISES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O WEST MIDLANDS PROBATION
SERVICE
1 VICTORIA SQUARE
BIRMINGHAM WEST MIDLANDS B1 1BD

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01900151

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD ALAN
STEER
WEST MIDLANDS PROBATION COMMITTEE 1 VICT
BIRMINGHAM
WEST MIDLANDS B1 1BD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LOUIS NEVILLE JULES
BAMFORD
15 CHILTON COURT
BIRMINGHAM
WEST MIDLANDS B23 7XY

Day Month Year

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Date of any change.

Date of Birth:- 02/07/32

Nat:BRITISH

Occ:LITIGATION PRACTICEMANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Birmingham Wheels

Directors - continued

01900151

Particulars.

DAVID
BENNY
JP
42 HINSTOCK ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS B20 2EU

Date of Birth:- 03/05/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

COUNCILLOR
CATHERINE PAUL
FINEGAN
27 WHITTINGTON OVAL
STECHFORD
BIRMINGHAM
WEST MIDLANDS B33 8JH

Date of Birth:- 27/06/31
Nat:IRISH
Occ:CATERING SUPERVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Birmingham Wheels

Day Month Year
Date of any change.

Particulars.

ALAN
PITT
7 HOLLY ROAD
WEDNESBURY
WEST MIDLANDS WS10 9NX

Date of Birth:- 12/01/27
Nat:BRITISH
Occ:RETIRED LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Birmingham Wheels

Directors - continued

01900151

If the information shown needs amendment, give details below and the date of any change.

Particulars.

COUNCILLOR
ANN
ROBBINS
34 HANDSWORTH WOOD ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS B20 2DS

Date of Birth:- 22/02/33
Nat:ENGLISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	4	0	5	9	5
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Date of any change.

Day Month Year

0	4	0	5	9	5
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Date of resignation.

Particulars.

JAMES ALBERT
WARREN
B A
72 GRESTONE AVENUE
BIRMINGHAM
WEST MIDLANDS B20 1AY

Date of Birth:- 20/12/31
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Birmingham Wheels

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

01900151

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01900151

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 09/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed Richard A. Slee
Secretary/Director *
(delete as appropriate)

Date 9/7/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Miss E.S. Mapp, Committee Clerk

West Midlands Probation Committee

1 Victoria Square, Birmingham

Postcode B1 1BD