



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHHBA0

Received for filing in Electronic Format on the: **12/07/2013**

---

*Company Name:* **Tilley & Daniells (Birmingham) Limited**

*Company Number:* **01939322**

*Date of this return:* **18/06/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **C/O CO OP CO-OPERATIVE HOUSE WARWICK TECHNOLOGY  
PARK, GALLOWS HILL  
WARWICK  
UNITED KINGDOM  
CV34 6DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ISOBEL**

Surname: **BURBIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/10/1950**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PATRICK HUGO**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1947** *Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GEOFFREY**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS HELEN RITA**

*Surname:* **WISEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1965** *Nationality:* **BRITISH**

*Occupation:* **HR CONSULTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ALL WITH THE SAME VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TILLEY & DANIELLS LTD**

---

## *Authorisation*

*Authenticated*

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

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