



Annual Return

Company Name: **TILLEY & DANIELLS (BIRMINGHAM) LIMITED**

Company Number: **01939322**



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Company Name: **TILLEY & DANIELLS (BIRMINGHAM) LIMITED**

Company Number: **01939322**

Date of this return: **18/06/2016**

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  
CV34 6DA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR EDWARD GEOFFREY**  
Surname: **PARKER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MS RUTH JOYCE**  
Surname: **FITZJOHN**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**  
Occupation: **CHAIR OF NHS TRUST**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PATRICK HUGO**  
Surname: **GRAY**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1947** Nationality: **BRITISH**  
Occupation: **ECONOMIST**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR EDWARD GEOFFREY**  
Surname: **PARKER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED  
SECRETARY**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS HELEN RITA**  
Surname: **WISEMAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1965**

Nationality: **BRITISH**

Occupation: **HR  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
Name:	<b>TILLEY &amp; DANIELLS LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

