



Companies House
— for the record —

AR01 (ef)

Annual Return



XIIS2GNU

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED**

Company Number: **02108517**

Date of this return: **20/12/2009**

SIC codes: **7310**

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

Situation of Registered Office: **ICT CENTRE, BIRMINGHAM RESEARCH
PARK, VINCENT DRIVE
BIRMINGHAM
WEST MIDLANDS
B15 2SQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **HARTSHORNE**

Former names:

Service Address: **48 VICEROY CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7US**

Company Director **1**

Type: **Person**

Full forename(s): **COUNCILLOR TAHIR**

Surname: **ALI**

Former names:

Service Address: **117 BOWYER ROAD
BIRMINGHAM
WEST MIDLANDS
B8 1EY**

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

Date of Birth: **15/10/1971**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **BALL**

Former names:

Service Address: **FINANCE OFFICE
THE UNIVERSITY OF BIRMINGHAM, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2TT**

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

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **GLOVER**

Former names:

Service Address: **CHURCHGATE HOUSE
BALCHINS LANE, WESTCOTT
DORKING
SURREY
RH4 3LL**

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

Date of Birth: **17/04/1952** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **COUNCILLOR JONATHAN PAUL ALASTAIR**
Surname: **HUNT**
Former names:
Service Address: **52 PERRY AVENUE**
 BIRMINGHAM
 WEST MIDLANDS
 B42 2NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**
 JOURNALIST

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **LOFTUS**
Former names:
Service Address: **15 RESERVOIR ROAD**
 KIDDERMINSTER
 WORCESTERSHIRE
 DY11 7AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**
 OFFICER

Company Director **6**

Type: **Person**
Full forename(s): **DR JAMES HAY**
Surname: **WILKIE**
Former names:
Service Address: **24 PEBWORTH DRIVE**
 HATTON PARK
 WARWICK
 WARWICKSHIRE
 CV35 7UD

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	299148
		<i>Aggregate nominal value</i>	299148
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	299148
		<i>Total aggregate nominal value</i>	299148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

299148 ORDINARY Shares held as at 20/12/2009

Name:

UNIVERSITY OF BIRMINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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