



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2016**

**X55UG8IA**

*Company Name:* **BIRMINGHAM METAL CO LIMITED**

*Company Number:* **02145002**

*Date of this return:* **03/04/2016**

*SIC codes:* **24410**

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

*Situation of Registered Office:* **GARRISON STREET  
BORDESLEY  
BIRMINGHAM  
B9 4BN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GUEST**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN MATTHEW**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**  
Occupation: **METAL TRADER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **METAL TRADER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE ANTHONY**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **27 WYLDE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1HD**

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

*Date of Birth:*   **\*\*/07/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **METAL TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TOTAL SHAREHOLDER PROVIDED 1</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE ANTHONY ROBERTS**

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### *Authorisation*

*Authenticated*

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

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