



Companies House

AR01 (ef)

Annual Return



X513RL3U

Received for filing in Electronic Format on the: 19/02/2016

Company Name: **PAINTBOX BIRMINGHAM LIMITED**

Company Number: **03292592**

Date of this return: **03/12/2015**

SIC codes: **29320**

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

Situation of Registered Office: **36-44 MELCHETT ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP RONALD**

Surname: **LONDON**

Former names:

Service Address: **WOODSIDE
MAIN STREET BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KARL**

Surname: **DURHAM**

Former names:

Service Address: **CHARCOTE COTTAGE 8 CHESTNUT GREEN
WHITFIELD
BRACKLEY
NORTHAMPTONSHIRE
NN13 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP RONALD**

Surname: **LONDON**

Former names:

Service Address: **WOODSIDE
MAIN STREET BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES GORDON**

Surname: **SHARP**

Former names:

Service Address: **HERBAL HOUSE 8 CHURCH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4100000
		<i>Aggregate nominal value</i>	4100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100000
		<i>Total aggregate nominal value</i>	4100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **4100000 ORDINARY shares held as at the date of this return**
Name: **ADAC PAINTBOX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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