



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L5UQ1**

*Company Name:* **West Midlands Property Management Limited**

*Company Number:* **03973698**

*Date of this return:* **14/04/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **39-40 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1TS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARY**

*Surname:* **SOUTHWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR HENRY NOTON**

*Surname:*                **SOUTHWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                             |                                |             |
|------------------------|-----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>1000</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*

THE ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HENRY NOTON SOUTHWORTH

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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.