



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL (BIRMINGHAM) SPRINGS LTD**

Company Number: **04256582**

Date of this return: **20/07/2013**

SIC codes: **25110**
25930

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

Situation of Registered Office: **552-554 BRISTOL ROAD**
SELLY OAK
BIRMINGHAM
B29 6BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONIA**

Surname: **PILLEY**

Former names:

Service Address: **28 ARDEN VALE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9NR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE JANET**

Surname: **MISANI**

Former names:

Service Address: **66 OLTON BOULEVARD EAST
ACOCKS GREEN
BIRMINGHAM
B27 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **MISANI**

Former names:

Service Address: **66 OLTON BOULEVARD EAST
ACOCKS GREEN
B27 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIA**

Surname: **PILLEY**

Former names:

Service Address: **28 ARDEN VALE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA MISANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JANET MISANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BRIAN MISANI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART PILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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