



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATTWOOD GREEN ESTATE SERVICES LIMITED**

Company Number: **04754184**

Date of this return: **06/05/2016**

SIC codes: **68100**
68320

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

Situation of Registered Office: **ST THOMAS HOUSE**
80 BELL BARN ROAD
BIRMINGHAM
B15 2AF

Officers of the company

Company Secretary 1

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

Surname: **KELLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLKINS**

Former names:

Service Address: **128 CLYDESDALE TOWER
HOLLOWAY HEAD
BIRMINGHAM
ENGLAND
B1 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN JOHN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **3 WHEEL AVENUE
CODSALL
WOLVERHAMPTON
SOUTH STAFFS
WV8 1SB**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **COUNCILLOR CARL JOSEPH**

Surname: **RICE**

Former names:

Service Address: **84 CARLESS AVENUE
HARBORNE
BIRMINGHAM
B17 9BW**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CITIZENS ADVICE
BU**

Company Director **5**

Type: **Person**

Full forename(s): **MS DENISE ANNE**

Surname: **SHUKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WILLIAMS**

Former names:

Service Address: **23 CARNELIAN COURT
BRISTOL ROAD
BIRMINGHAM
ENGLAND
B5 7TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **CHILD MINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO SHARES, OR ANY RIGHTS IN RESPECT OF DIVIDENDS OR AS RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION. THE SHARES MUST BE REDEEMED AT THE OPTION OF THE COMPANY ON SUCH TERMS AS THE BOARD DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OPTIMA COMMUNITY ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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