



Companies House

AR01 (ef)

Annual Return



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X58BHUEW

Company Name: **OLD HILL MARKET (HALES OWEN) LIMITED**

Company Number: **04780780**

Date of this return: **29/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **88 MACDONALD STREET
DIGBETH
BIRMINGHAM
ENGLAND
B5 6TN**

Officers of the company

Company Secretary 1

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

Surname: **ZAMAN**

Former names:

Service Address: **333 STATION ROAD
BIRMINGHAM
WEST MIDLANDS
B33 8RS**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED**

Surname: **FIAZ**

Former names:

Service Address: **27 KINGSLEY ROAD
BIRMINGHAM
WEST MIDLANDS
B12 8NA**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER SALES**

Company Director 2

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

Surname: **ZAMAN**

Former names:

Service Address: **333 STATION ROAD
BIRMINGHAM
WEST MIDLANDS
B33 8RS**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABID ZAMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED FIAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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