



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXO7EP**

*Company Name:* **Birmingham and Solihull Local Improvement Finance Trust Limited**

*Company Number:* **04958890**

*Date of this return:* **10/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GARETH EMERY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **DYER**

*Former names:*

*Service Address:*                **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:*    **\*\*/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GRINONNEAU**

*Former names:*

*Service Address:*        **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:*   **\*\*/04/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JULIAN EDWARD JOHN**

*Surname:* **KEYTE**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:* **\*\*/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD HANDLEY I'ANSON**

*Surname:*                **LAING**

*Former names:*

*Service Address:*        **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SHERIFF**

*Former names:*

*Service Address:*        **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:*    **\*\*/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:* **\*\*/03/1950** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR RICHARD GARETH EMERY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT THE A SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDER OF EITHER THE B SHARES OR THE C SHARES UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT THE B SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDER OF EITHER THE A SHARES OR THE C SHARES UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT THE C SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDER OF EITHER THE A SHARES OR THE B SHARES UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.