



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FleetMilne (Birmingham) Limited

*Company Number:* 05070809

*Date of this return:* 11/03/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 85-89 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 2BB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHARLES HINITT & ASSOCIATES LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE 42A PRIORY ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05458371**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN MATHEW**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **13 HOLLIDAY WHARF 17 WATERFRONT WALK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B1 1TX**

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

*Date of Birth:*   **04/06/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS NICOLA**

*Surname:*                **FLEET-MILNE**

*Former names:*         **FLEET-MILNE**

**NEALE**

*Service Address:*        **59 NEW HAMPTON LOFTS 90 GREAT HAMPTON STREET  
JEWELLERY QUARTER  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EU**

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

*Date of Birth:*   **14/01/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **20 ORDINARY B shares held as at the date of this return**  
*Name:* **BENJAMIN MATHEW EVANS**

*Shareholding 2* : **80 ORDINARY A shares held as at the date of this return**  
*Name:* **NICOLA FLEET-MILNE**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**  
**20 shares transferred on 2013-12-11**

Name: NICOLA FLEET-MILNE

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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.