



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BILLINGHAM COOKE ESTATE AGENTS LIMITED
<i>Company Number:</i>	05819097
<i>Date of this return:</i>	16/05/2012
<i>SIC codes:</i>	68310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE STABLES OLD FORGE TRADING EST DUDLEY ROAD STOURBRIDGE WEST MIDLANDS ENGLAND DY9 8EL

Officers of the company

Company Secretary 1

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

Surname: **BILLINGHAM**

Former names:

Service Address: **65 YORK CRESCENT
WOOLESTON
WEST MIDLANDS
DY8 4RT**

Company Director **1**

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

Surname: **BILLINGHAM**

Former names:

Service Address: **65 YORK CRESCENT**
 WOOLESTON
 WEST MIDLANDS
 DY8 4RT

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BILLINGHAM**

Former names:

Service Address: **24 GILBANKS ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/05/2012 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 : **89 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BILLINGHAM**

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

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM EALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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