



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM BUSINESS PARK (PLOTS 6110-6160) MANAGEMENT COMPANY LIMITED**

Company Number: **06138314**

Date of this return: **05/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O GBR PHOENIX BEARD
THE EXCHANGE 19 NEWHALL STREET
BIRMINGHAM
B3 3PJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BREWER**

Former names:

Service Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7BF**

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

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: **SANDOWN PROPERTY COMPANY LONDON LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN AND SUZANNE BREWER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BROOKBANKS CONSULTING LIMITED**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SORRENTO HOLDINGS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RSP RE II B LLP**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **L G PROPERTIES CHELONE LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: TAYLOR MAXWELL HOLDINGS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: I C FLETCHER, GA GILCHRIST & OM WEBBER -BROWN TRADING IN PARTNERSHIP AS
2020 PROPERTY HOLDINGS LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CELCOOL LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MT HORTON,PJ HORTON,HET HORTON AS TRUSTEES OF WMT EXECUTIVE PENSION
SCHEME

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: 1 M BUZZANO AND R WOODWARD TRADING IN PARTNERSHIP AS BEZZWORD
PROPERTY PARTENRSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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