



Companies House
— for the record —

AR01 (ef)

Annual Return



X25XVHDS

Received for filing in Electronic Format on the: 09/04/2013

Company Name: **SOLIHULL OBSERVER LIMITED**

Company Number: **06188144**

Date of this return: **27/03/2013**

SIC codes: **58130**

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

Situation of Registered Office: **THE OLD LIBRARY CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O IRWIM MITCHELL LLP
IMPERIAL HOUSE 31 TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN JAMES**

Surname: **MCGAHAN**

Former names:

Service Address: **30 ST PHILIPS DRIVE
EVESHAM
WORCS
WR11 2RJ**

Company Director 1

Type: **Person**
Full forename(s): **MS VANESSA SARAH**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER JAMES

Surname: BULLIVANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): PATRICIA ANN

Surname: BULLIVANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1947 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **OZWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1946** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 5

Type: **Person**
Full forename(s): **MR NAVEEN KUMAR**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1963** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1947** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION, EACH HOLDER HAS ONE VOTE PER ORDINARY SHARE

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION, EACH OLDER HAS ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **510 A ORDINARY SHARES shares held as at the date of this return**
Name: **BULLIVANT MEDIA LIMITED**

Shareholding 2 : **490 B ORDINARY SHARES shares held as at the date of this return**
Name: **SOLIHULL ESTATE AGENTS' CONSORTIUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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