



Companies House
— for the record —

AR01 (ef)

Annual Return



XPHYHJLM

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Company Name: **BIRMINGHAM GAZETTE CO LIMITED**

Company Number: **06188144**

Date of this return: **27/03/2010**

SIC codes: **2212**

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

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

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR. IAN JAMES
<i>Surname:</i>	MCGAHAN
<i>Former names:</i>	
<i>Service Address:</i>	30 ST PHILIPS DRIVE EVESHAM WORCS WR11 2RJ

Company Director *1*

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS APPLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/03/2010

Name: **BULLIVANT MEDIA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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