



Companies House

AR01 (ef)

Annual Return



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Company Name: COLUMBIA CONSTRUCTION (MIDLANDS) LTD

Company Number: 07026247

Date of this return: 22/09/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: 53 NUTHURST ROAD
WEST HEATH
BIRMINGHAM
B31 4TL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **SAVAGE**

Former names:

Service Address: **53 NUTHURST ROAD
WEST HEATH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B31 4TL**

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

Date of Birth: **19/05/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND ENTITLED PARI PASSU IN TERMS OF: -VOTING RIGHTS - ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCES -RIGHTS TO PARTICIPATE IN ALL DIVIDENDS DISTRIBUTIONS (AND ANY OTHER DISTRIBUTIONS) FOR THAT CLASS OF SHARE -RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETER SAVAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GEORGE WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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