



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRE CITY (BIRMINGHAM) LIMITED**

Company Number: **07354007**

Date of this return: **23/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **23 NEW MOUNT STREET
MANCHESTER
ENGLAND
M4 4DE**

Officers of the company

Company Director **1**

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

Surname: **MEALEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EMMA JANE

Surname: MIDDLEHURST

Former names:

Service Address: 23 NEW MOUNT STREET
MANCHESTER
M4 4DE

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1969 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

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

Surname: **RUTH**

Former names:

Service Address: **23 NEW MOUNT STREET**
 MANCHESTER
 M4 4DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA MIDDLEHURST**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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