



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE OPEN DOOR COMPANY (WEST MIDLANDS) LIMITED**

*Company Number:* **07631856**

*Date of this return:* **10/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **STANMOR HOUSE CAPE INDUSTRIAL ESTATE  
CATTELL ROAD  
WARWICK  
WARWICKSHIRE  
CV34 4JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TRACY JO**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **27 MORECROFT DRIVE**  
   **WARWICK**  
   **WARWICKSHIRE**  
   **UNITED KINGDOM**  
   **CV34 6NU**

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

*Date of Birth:*    **\*\*/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD HAYDON**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **18 BEAUREVOIR WAY  
WARWICK  
ENGLAND  
CV34 4NY**

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

*Date of Birth:* **\*\*/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>640</b>
		<i>Aggregate nominal value</i>	<b>640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL VOTING RIGHTS AND EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN THEIR DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : 640 A ORDINARY shares held as at the date of this return  
*Name:* TRACY-JO BAKER

*Shareholding 2* : 48 B ORDINARY shares held as at the date of this return  
*Name:* RICHARD HAYDON JARVIS

*Shareholding 3* : 112 B ORDINARY shares held as at the date of this return

Name: TRACY-JO BAKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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