



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **ALLSOPP@BIRMINGHAM ROAD LIMITED**

Company Number: **08166430**

Date of this return: **02/08/2014**

SIC codes: **86230**

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

Situation of Registered Office: **8 WOLVERTON ROAD
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JONATHAN FORBES**

Surname: **ALLSOPP**

Former names:

Service Address: **44 MIDDLETON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3ES**

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

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 51 ORDINARY £1 shares held as at the date of this return
Name: JONATHAN FORBES ALLSOPP

Shareholding 2 : 49 ORDINARY £1 shares held as at the date of this return
Name: HELEN ELIZABETH PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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