



Companies House

AR01 (ef)

Annual Return



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Company Name: **inspiredspaces Wolverhampton (ProjectCo2) Limited**

Company Number: **08649413**

Date of this return: **14/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE CATHERINE**

Surname: **RAMSAY**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL SIMON**

Surname: **ANDREWS**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**

Occupation: **INFRASTRUCTURE DEVELOPER
AND INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG GRAEME**

Surname: **CHAPMAN**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON RUSSELL**

Surname: **HOWARD**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **10/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **CIVIC CENTRE, 2ND FLOOR ST PETER'S SQUARE
WOLVERHAMPTON
UNITED KINGDOM
WV1 1RP**

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

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**

Occupation: **STRATEGIC DIRECTOR
EDUCATION AND ENTERPRISE**

Company Director **5**

Type: **Person**

Full forename(s): **MARTYN ANDREW**

Surname: **TRODD**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **13/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-01-13

Name: **TIMOTHY FRANCIS GEORGE**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **INSPIREDSPACES WOLVERHAMPTON (HOLDINGS2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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