



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRS LANE CONFERENCE CENTRE LTD**

Company Number: **09048871**

Date of this return: **20/05/2016**

SIC codes: **55900**

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

Situation of Registered Office: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD IAN STEWART**

Surname: **CAPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** Nationality: **BRITISH**
Occupation: **CENTER MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK CHARLES**

Surname: **DUFFIELD**

Former names:

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

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

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIA ELIZABETH**

Surname: **GROVE**

Former names: **HAWKINS**

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

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

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): JACQUELINE SUSAN

Surname: HOMER

Former names:

Service Address: THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1943 *Nationality:* BRITISH
Occupation: NONE

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **RICHER**

Former names:

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

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

Date of Birth: ****/03/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **VEITCH**

Former names:

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

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

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

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

Surname: **WOOD**

Former names:

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **WOODALL**

Former names:

Service Address: **THE CHURCH AT CARRS LANE CARRS LANE
BIRMINGHAM
B4 7SX**

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

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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: **THE CHURCH AT CARRS LANE**

Name: **HELEN WOODALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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