



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **09048871**

*Date of this return:* **20/05/2015**

*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**

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## *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: **17/07/1980** 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:* **27/05/1939** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*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:*    **17/05/1944**

*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:* 08/01/1943 *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:*    **29/03/1937**

*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:*    **16/02/1944**

*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:* **27/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE OFFICER**

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*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:* **05/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE CHURCH AT CARRS LANE**

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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.