



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE97BM

Company Name: **ADAM ASKEY SUTTON COLDFIELD LTD**

Company Number: **09165427**

Date of this return: **07/08/2015**

SIC codes: **43910**

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

Situation of Registered Office: **C/O BRESLINS BIRMINGHAM LTD
CROSBY COURT 28 GEORGE STREET
BIRMINGHAM
ENGLAND
B3 1QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BRESLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **ALBION COURT 18-20 FREDERICK ST
BIRMINGHAM
UNITED KINGDOM
B1 3HE**

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

Date of Birth: **16/11/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 07/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ADAM ASKEY MIDLANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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