



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH74N6

Company Name: **The Birmingham Galvanizing Company Limited**

Company Number: **00581137**

Date of this return: **01/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

Company Director **1**

Type: **Person**

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

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

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

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED £1	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, CARRYING THE RIGHT TO ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 7000 DEFERRED £1 shares held as at the date of this return
Name: ASH & LACY LIMITED

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: ASH & LACY 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.