



Companies House
— for the record —

AR01 (ef)

Annual Return



XQAH6HXY

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **BIRTLEY BUILDING PRODUCTS LIMITED**

Company Number: **00602575**

Date of this return: **25/01/2010**

SIC codes: **2875**

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): **NEIL**

Surname: **AINSLEY**

Former names:

Service Address: **113 CHAUCER CLOSE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 3NQ**

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

Date of Birth: **1963-12-23** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME KEITH**
Surname: **MILLER**
Former names:
Service Address: **59 FATFIELD PARK**
 WASHINGTON
 TYNE & WEAR
 ENGLAND
 NE38 8BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-03-02** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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: **1960-07-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address: **12 BARKER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
ENGLAND
B74 2NY**

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

Date of Birth: **1968-03-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED £1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.36
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE DEFERRED SHARES CARRY NO VOTING RIGHTS.**

Class of shares	ORDINARY	<i>Number allotted</i>	1300598
		<i>Aggregate nominal value</i>	1300598.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **ALL ORDINARY SHARES RANK EQUALLY FOR VOTING RIGHTS, CARRYING ONE VOTE EACH.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400598
		<i>Total aggregate nominal value</i>	1400598.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 DEFERRED £1 Shares held as at 25/01/2010

Name:

HILL & SMITH GALVANIZED PRODUCTS LIMITED

Address:

Shareholding : 2

0 DEFERRED £1 Shares held as at 25/01/2010

100000 DISPOSED OF IN PERIOD ON 28/05/2009

Name:

HILL & SMITH HOLDINGS PLC

Address:

Shareholding : 3

1300598 ORDINARY Shares held as at 25/01/2010

Name:

HILL & SMITH GALVANIZED PRODUCTS LIMITED

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 25/01/2010
1300598 DISPOSED OF IN PERIOD ON 28/05/2009**

Name: **HILL & SMITH HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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