



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2011**

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Company Name: **Birtley Building Products Limited**

Company Number: **00602575**

Date of this return: **25/01/2011**

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 ***I***

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: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **GREYSTONES 3 CHURCH ROAD
ALTOFTS, NORMANTON
WEST YORKSHIRE
ENGLAND
ENGLAND
WF6 2NJ**

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

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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: **02/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

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

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1300598
		<i>Aggregate nominal value</i>	1300598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25
Name: HILL & SMITH GALVANIZED PRODUCTS LIMITED

Shareholding 2 : 1300598 ORDINARY shares held as at 2011-01-25
Name: HILL & SMITH GALVANIZED PRODUCTS 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.