



Companies House

AR01 (ef)

Annual Return



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Company Name: **Birtley Group Limited**

Company Number: **00602575**

Date of this return: **25/01/2015**

SIC codes: **25990**

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 CHARLES ALEX**

Surname: **HENDERSON**

Former names:

Service Address: **5 MERRINGTON CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **AINSLEY**

Former names:

Service Address: **7 DENESIDE AVENUE, LOW FELL
GATESHEAD
TYNE AND WEAR
ENGLAND
ENGLAND
NE9 6AD**

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): **STEPHEN JOHN**

Surname: **COX**

Former names:

Service Address: **27 BRIKSDALE WAY
LOSTOCK
BOLTON
ENGLAND
ENGLAND
BL6 4PQ**

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

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ALEX**

Surname: **HENDERSON**

Former names:

Service Address: **5 MERRINGTON CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAEME KEITH**

Surname: **MILLER**

Former names:

Service Address: **39 BRAMHALL DRIVE, HIGH GENERALS WOOD
RICKLETON, WASHINGTON
TYNE AND WEAR
ENGLAND
ENGLAND
NE38 9DE**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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 **6**

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 25/01/2015 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 : 100000 DEFERRED £1 shares held as at the date of this return
Name: HILL & SMITH GALVANIZED PRODUCTS LIMITED

Shareholding 2 : 1300598 ORDINARY shares held as at the date of this return
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.