



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **BELFONT HOMES (BIRMINGHAM) LIMITED**

Company Number: **00716333**



X191WZ58

Received for filing in Electronic Format on the: **07/10/2004**

Company Details

Made Up Date: **29/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**HADEN CROSS
HALESOWEN ROAD
CRADLEY HEATH,
WARLEY
WEST MIDLANDS
B64 7JB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID IAN WOOLDRIDGE**

Address:

**26 ORWELL CLOSE
STOURBRIDGE
WEST MIDLANDS DY8 3JS**

Director 1:

Name: **ALLAN JOHN MUCKLOW**

Address:

**LA PERRUQUE
RUE DE LA PERRUQUE
ST MARTIN
JERSEY JE3 6BQ**

Date of Birth: **12/01/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR RUPERT JEREMY MUCKLOW** *Address:* **THE GROVE, 47 WOLLESCOTE ROAD, PEDMORE, STOURBRIDGE, WEST MIDLANDS, DY9 7JS**
Date of Birth: **27/04/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR PETER MARDON PETHERBRIDGE** *Address:* **150 KIDDERMINSTER ROAD SOUTH HAGLEY STOURBRIDGE WEST MIDLANDS DY9 0JD**
Date of Birth: **19/10/1946**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10002	GBP10002
4% PREFERENCE	10002	GBP10002
TOTALS	20004	GBP20004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10002 4% PREFERENCE Shares held as at 29/09/2004

Name: **A & J MUCKLOW (ESTATES) LTD**

Address: **HADEN CROSS
HALESOWEN ROAD
CRADLEY HEATH
WEST MIDLANDS B64 7JB**

Shareholding 2:

10001 ORDINARY Shares held as at 29/09/2004

Name: **A & J MUCKLOW (ESTATES) LTD**

Address: **HADEN CROSS
HALESOWEN ROAD
CRADLEY HEATH
WEST MIDLANDS B64 7JB**

Shareholding 3:

1 ORDINARY Shares held as at 29/09/2004

Name: **A & J MUCKLOW (NOMINEES) LTD**

Address: **HADEN CROSS
HALESOWEN ROAD
CRADLEY HEATH
WEST MIDLANDS B64 7JB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2004** *Authenticated:* **Yes (E/W)**