



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRMTOL ENGINEERING LIMITED**

Company Number: **00827458**

Date of this return: **31/12/2013**

SIC codes: **25730**

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

Situation of Registered Office: **74 WARWICK STREET
BIRMINGHAM
B12 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HAMMOND**

Former names:

Service Address: **3 LONGLANDS DRIVE
TAMWORTH
STAFFORDSHIRE
B77 3JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HAMMOND**

Former names:

Service Address: **3 LONGLANDS DRIVE
TAMWORTH
STAFFORDSHIRE
B77 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR REGINALD DAVID**

Surname: **HAMMOND**

Former names:

Service Address: **15 NEW ROAD
SHUTTINGTON
TAMWORTH
STAFFORDSHIRE
B79 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1938** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **REGINALD DAVID HAMMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID HAMMOND**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **LAURENCE FRANK HAMMOND**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **DONALD HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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