

HALE
751311
£90 x 7

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01802067

Company Name in full

Birmingham Midshires Property Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	6	2	0	0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Trinity Road

Any change of
registered office **must**
be notified on form
287.

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX1 2RG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Halifax Secretaries Limited

Trinity Road

HALIFAX

West Yorkshire

UK Postcode HX1 2RG

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname	Halifax Secretaries Limited				
Address	Trinity Road				
Post town	HALIFAX				
County / Region	West Yorkshire		UK Postcode	HX1 2RG	
Country	England		Nationality		
Business occupation					

* Voluntary details.

Name	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname	Halifax Directors Limited				
Address	Trinity Road				
Post town	HALIFAX				
County / Region	West Yorkshire		UK Postcode	HX1 2RG	
Country	England		Nationality		
Business occupation					

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	3,950,000	£3,950,000.00
Redeemable Ordinary	50,000	£50,000.00
Totals	4,000,000	4,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

28 June 2007

† a director / secretary

on behalf of
Halifax plc

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel: 01422 333333

Tel | Fax: 01422 333000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01802067

Company Name in full | Birmingham Midshires Property Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Halifax plc Address Trinity Road, HALIFAX, West Yorkshire, England UK postcode HX1 2RG	£1.00 Ordinary Shares Held 3,950,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

01802067

Company Name in full

Birmingham Midshires Property Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Halifax plc</p> <p>Address Trinity Road, HALIFAX, West Yorkshire, England</p> <p>UK postcode HX1 2RG</p>	<p>£1.00 Redeemable Ordinary ø1</p> <p>Shares Held 50,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			