Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED**

Company Number: **01802067**

Date of this return: **31/12/2011**

SIC codes: **64999**

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

Situation of Registered Office:
TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address: **25 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7HN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director 1

Type: **Person**

Full forename(s): MR IAN GORDON

Surname: STEWART

Former names:

Service Address: TRINITY ROAD HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MR PAUL

Surname: WHITE

Former names:

Service Address: CHELTENHAM & GLOUCESTER PLC CHIEF OFFICE
BARNETT WAY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 3RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3950000**
		Aggregate nominal value	**3950000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**REDEEMABLE ORDINARY 1**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000000**
		Total aggregate nominal value	**4000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **3950000 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 2 : **50000 REDEEMABLE ORDINARY 1 shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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