



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number 02042053

Company Name in full AUTOMATION INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 1 1 / 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.

MACKADOWN LANE

KITTS GREEN

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B 3 3 0 L E

Principal business activities

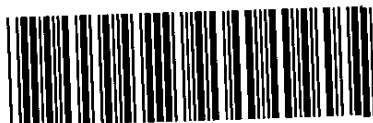
Show trade classification code number(s)
for the principal activity or activities.

2940

3210

7415

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



RM

R8BCS66H

07/08/2019

#178

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

BRIAN IVOR

Surname

BURNLEY

Address **

12 ASHLAWN CRESCENT

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 1 1 P R

Country /

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	1 / 12 / 1934			
Forename(s)	KEITH ANTHONY			
Surname	BAILEY			
Address **	WOODSTOCK, 29A HARTOPP ROAD, FOUR OAKS			
Post town	SUTTON COLDFIELD			
County / Region	WEST MIDLANDS	UK Postcode	B74 2RE	
Country		Nationality	BRITISH	
Business occupation	CHAIRMAN AND CHIEF EXECUTIVE			

* Voluntary details

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	10 / 3 / 1963			
Forename(s)	RUSSELL STUART			
Surname	BAILEY			
Address **	Woodbine Cottage			
Post town	Donnington			
County / Region	Gloucester	UK Postcode	GL56 0XZ	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			

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	550,000	550,000
Totals	550,000	550,000

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

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on paper

in another format

A list of changes is enclosed

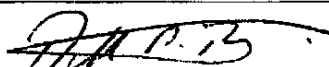
☐☐

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

23-7-19

† Please delete as appropriate.

† a director /secretary

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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	/ 0 5 / 1 9 4 0		
Forename(s)	FREDERICK MICHAEL		
Surname	HUGHES		
Address ††	LITTLE BANKS 43 MIDDLETON ROAD		
Post town	SUTTON COLDFIELD		
County / Region	WEST MIDLANDS	UK Postcode	B 7 4 3 E S
Country		Nationality	BRITISH
Business occupation	EXECUTIVE DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	/ 0 7 / 1 9 5 0		
Forename(s)	ANTHONY RONALD		
Surname	MAWBAY		
Address ††	39 DALE AVENUE		
Post town	STRATFORD UPON AVON		
County / Region	WARWICKSHIRE	UK Postcode	C V 3 7 7 E W
Country		Nationality	BRITISH
Business occupation	FINANCIAL DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title			
	Day	Month	Year	
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality	BRITISH	
Business occupation				

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

CHFP000

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County / Region _____

UK Postcode _____

Country _____

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02042053

Company Name in full AUTOMATION INVESTMENTS
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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KEITH ANTHONY BAILEY Address WOODSTOCK 29A HARTOPP ROAD FOUR OAKS SUTTON COLDFIELD UK Postcode <u>B 7 4 2 R E L</u>	275,000		
Name STANLEY ARTHUR RITCHIE Address 128 HEATHCROFT ROAD SUTTON COLDFIELD WEST MIDLANDS UK Postcode <u>B 7 5 L 6 N H</u>	1,000		
Name PHYLLIS JOYCE RITCHIE Address 128 HEATHCROFT ROAD SUTTON COLDFIELD WEST MIDLANDS UK Postcode <u>B 7 5 L 6 N H</u>	19,000		

List of past and present shareholders (Continued)

Company Number 02042053

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred Date of registration of transfer
Name DR KEITH ANTHONY RITCHIE Address 7 MARLOWE CLOSE CHISLEHURST KENT UK Postcode BR7 6ND	10,000		
Name CLAIRE DOROTHY LAWRIE Address 62 NEW FOREST DRIVE BROCKENHURST HANTS UK Postcode SO4 27QW	10,000		
Name GRAHAM MARTIN RITCHIE Address 6 MAINS VIEW WESTHILL SKENE ABERDEEN UK Postcode LL LL LL LL	10,000		
Name RS BAILEY TRUST Address c/o 29A HARTOPP ROAD FOUR OAKS SUTTON COLDFIELD UK Postcode B7 42RE	45,000		
Name J C MACDONALD TRUST Address c/o 29A HARTOPP ROAD FOUR OAKS SUTTON COLDFIELD UK Postcode B7 42RE	45,000		

List of past and present shareholders (Continued)

Company Number 02042053

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C&F MACDONALD TRUST ----- Address c/o 29A HARTOPP ROAD ----- FOUR OAKS ----- SUTTON COLDFIELD WEST MIDLANDS ----- UK Postcode B 7 4 L 2 R E	45,000		
Name KEITH, SYLVIA AND RUSSELL BAILEY AS TR ----- Address co 29 HARTOPP ROAD ----- FOUR OAKS ----- SUTTON COLDFIELD ----- UK Postcode B 7 4 L 2 R E	90,000		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			