



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAT1Z112**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **BIRMINGHAM MIDSHIRES LAND DEVELOPMENT LIMITED**

*Company Number:* **02116502**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS ANGELA LOCKWOOD**

*Address:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
HX1 2RG**

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*Director 1 :*

*Name:* **PETER BEDDOWS**

*Address:* **AUSTCLIFFE HOUSE FARM  
AUSTCLIFFE ROAD COOKLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3UR**

*Date of Birth:*

**24/05/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>

*TOTALS*

**100**

**GBP100.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/06/2008**

*Name:*

**BANK OF SCOTLAND PLC**

*Address:*

**THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 28/06/2008**

**100 DISPOSED OF IN PERIOD ON 17/09/2007**

*Name:*

**HALIFAX LIMITED**

*Address:*

**TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (E/W)**