



Companies House
— for the record —

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Annual Return



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Company Name: **BIRMINGHAM CONSERVATION TRUST (TRADING) LIMITED**

Company Number: **02396218**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**12TH FLOOR, ALPHA
TOWER SUFFOLK
STREET, QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
UK
B1 1TU**

*Register of
Members Address:*

**COUNCIL HOUSE,
VICTORIA SQUARE
BIRMINGHAM
WEST MIDLANDS
B1 1BB**

*Register of Debenture
Holders Address:*

**COUNCIL HOUSE,
VICTORIA SQUARE
BIRMINGHAM
WEST MIDLANDS
B1 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ROBERT HOULE**

Address: **LOWER KINGSFORD FARM CASTLE
HILL LANE WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SW**

Director 1 :

Name: **MR NICHOLAS BOOTH**

Address: **98 WILLOWS ROAD
BALSALL HEATH
BIRMINGHAM
WEST MIDLANDS
B12 9QD**

Date of Birth:

14/05/1965

Nationality:

British

Occupation:

MEDIA CONSULTANT

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>
ORDINARY	15	GBP15
<i>TOTALS</i>	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 19/06/2008

Name:

TRUSTEES OF BIRMINGHAM CONSERVATION TRUST

Address:

12TH FLOOR

ALPHA TOWER SUFFOLK STREET

QUEENSWAY

BIRMINGHAM

B1 1TU

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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