



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AYBNK8**

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

*Company Number:* **02396218**

*Date of this return:* **19/06/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **PLANNING MANAGEMENT 1 LANCASTER CIRCUS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B4 7DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CLLR ROBERT ANTHONY**

*Surname:*                         **BEAUCHAMP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/02/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-06-16**

*Name:* **PAULA SMITH**

*Name:* **WILLIAM HOULE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW MOODY**

*Name:* **ROBERT BEAUCHAMP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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