



Companies House

**AR01** (ef)

**Annual Return**



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**X3411J0B**

*Company Name:* **HALLETT SILBERMANN (BIRMINGHAM) LIMITED**

*Company Number:* **02786496**

*Date of this return:* **03/02/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **BRENT WORKS CATO STREET  
NECHELLS  
BIRMINGHAM  
WEST MIDLANDS  
B7 4TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEWIS SMITH & CO**

*Registered or principal address:* **74 GRANGE ROAD  
DUDLEY  
WEST MIDLANDS  
DY1 2AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4726095**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANNETTE**

*Surname:* **JOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ALBERT**

*Surname:* **JOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1948** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ADAM JONATHAN**

*Surname:* **PITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1973** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT DEPUTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PAUL JOLLY**

*Shareholding 2* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ALBERT JOLLY**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ANNETTE JOLLY**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY LYNNE JOLLY**

## Authorisation

*Authenticated*

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

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