



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

**X4IC51GR**

*Company Name:* **MIDLANDS ARTS CENTRE TRADING LIMITED**

*Company Number:* **03261120**

*Date of this return:* **09/10/2015**

*SIC codes:* **56101**  
**56210**

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

*Situation of Registered Office:* **CANNON HILL PARK**  
**BIRMINGHAM WEST MIDLANDS**  
**B12 9QH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LONGFILS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **GREGORY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1969**

Nationality: **BRITISH**

Occupation: **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANTHONY ROGER

*Surname:* HOWARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1974 *Nationality:* BRITISH  
*Occupation:* DIRECTOR OF FOOD AND  
RETAIL STRATEGY

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS TRACY

*Surname:* JOHNSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1963 *Nationality:* BRITISH  
*Occupation:* MARKETING DIRECTOR

*Company Director* 4

Type: **Person**  
Full forename(s): **MR GUY ROLAND**

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MICHAEL STUART**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MIDLANDS ARTS CENTRE**

## *Authorisation*

*Authenticated*

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

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