



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST MIDLANDS INSTALLATIONS LIMITED**

Company Number: **04402876**

Date of this return: **25/03/2014**

SIC codes: **43390**

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

Situation of Registered Office: **SUITE 13 BROOK STREET BUSINESS CENTRE
BROOK STREET
TIPTON
WEST MIDLANDS
ENGLAND
DY4 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BOWATER**

Former names:

Service Address: **SUITE 13 BROOK STREET BUSINESS CENTRE
BROOK STREET
TIPTON
WEST MIDLANDS
DY4 9DD**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BOWATER**

Former names:

Service Address: **SUITE 13 BROOK HOUSE
BROOK STREET BUSINESS CENTRE
BROOK STREET TIPTON
WEST MIDLANDS
DY4 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MACGREGOR**

Former names:

Service Address: **SUITE 13 BROOK HOUSE
BROOK STREET BUSINESS CENTRE
BROOK STREET TIPTON
WEST MIDLANDS
DY4 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM MATTHEW**

Surname: **MORROW**

Former names:

Service Address: **SUITE 13 BROOK HOUSE
BROOK STREET BUSINESS CENTRE
BROOK STREET TIPTON
WEST MIDLANDS
DY4 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1977** *Nationality:* **BRITISH**

Occupation: **SHELVING AND RACKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **309 ORDINARY shares held as at the date of this return**
Name: **RICHARD BOWATER**

Shareholding 2 : **91 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MORROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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