



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

**X5946UU8**

*Company Name:* **WEST MIDLANDS INSTALLATIONS LIMITED**

*Company Number:* **04402876**

*Date of this return:* **25/03/2016**

*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  
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:*   **\*\*/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **\*\*/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **SHELVING AND RACKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>ORDINARY SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **1691 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.