



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2013**

**X2DS01C8**

*Company Name:* **BUSINESS HOMES MIDLANDS LIMITED**

*Company Number:* **04499329**

*Date of this return:* **31/07/2013**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **31A COLMORE ROW**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B3 2BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTONY CHARLES**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTONY CHARLES**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/09/1959**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JACKSON CORBAN**

*Surname:* **NORGROVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

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<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>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HORTONS' ESTATE LTD**

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## *Authorisation*

*Authenticated*

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

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