



Companies House

AR01 (ef)

Annual Return



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Company Name: BIRTH POOL TRADING LIMITED

Company Number: 06036736

Date of this return: 22/12/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 45 SCHOOL ROAD
BIRMINGHAM
B13 9TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMY ELIZABETH GREENMAN**

Surname: **MACLEAN**

Former names:

Service Address: **45 SCHOOL ROAD
MOSELEY
BIRMINGHAM
B13 9TF**

Company Director ***1***

Type: **Person**

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

Surname: **MACLEAN**

Former names:

Service Address: **45 SCHOOL ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9TF**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **AMY ELIZABETH GREENMAN**

Surname: **MACLEAN**

Former names:

Service Address: **45 SCHOOL ROAD
MOSELEY
BIRMINGHAM
B13 9TF**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-08-25

Name: **AMY MACLEAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-08-25

Name: **ADAM MACLEAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **THE GOOD BIRTH COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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