

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/06/2012

X1BIX8UR

Company Name: PLOVER MILLS MANAGEMENT COMPANY LIMITED

Company Number: 06623299

Date of this return: 18/06/2012

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

6060 KNIGHTS COURT

SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK

SOLIHULL

WEST MIDLANDS

B37 7WY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 COLMORE ROW BIRMINGHAM WEST MIDLANDS B3 2AS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MR ASHLEY FRASER LEWIS
Surname:	MITCHELL
Former names:	
Service Address:	120 WIDNEY MANOR ROAD SOLIHULL WEST MIDLANDS B91 3JJ

Company Director 1 Type: Person Full forename(s): MR JAMES HOWARD **MEE** Surname: Former names: Service Address: LAPWING HOUSE PEEL AVENUE CALDER PARK WAKEFIELD WEST YORKSHIRE WF2 7UA Country/State Usually Resident: ENGLAND Date of Birth: 07/02/1960 Nationality: BRITISH HOUSE BUILDER Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.