

AR01 (ef)

Annual Return



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Company Name: Birmingham Area Milk for Schools Ltd

Company Number: 07718256

Date of this return: 26/07/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRIDGE HOUSE SCOTHERN LANE

LANGWORTH LINCOLNSHIRE

ENGLAND LN3 5BH

Single Alternative Inspection Location (SAIL)

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

C/O TINDLE'S LLP, SCOTSWOOD HOUSE TEESDALE SOUTH THORNABY PLACE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 6SB

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN BRYAN

Surname: THORNES

Former names:

Service Address: C/O TINDLE'S LLP, SCOTSWOOD HOUSE TEESDALE SOUTH

THORNABY PLACE STOCKTON-ON-TEES

CLEVELAND ENGLAND TS17 6SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE REPRESENTS THE ENTITLEMENT TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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