



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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Company Name: **FOURSIGHT (BIRMINGHAM) LIMITED**

Company Number: **08131837**

Date of this return: **28/06/2016**

SIC codes: **70221**

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

Situation of Registered Office: **8 BRACEBRIDGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **DEVONSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN ROSS**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR AARON GEORGE DAVID**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MALCOLM LESLIE**

Surname: **WINSTON**

Former names:

Service Address: **9-11 VITTORIA STREET
BIRMINGHAM
ENGLAND
B1 3ND**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/06/2016 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 : **47 ORDINARY shares held as at the date of this return**
Name: **MALCOLM WINSTON**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **ANN ROSS HARRISON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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