



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREDERICK HILL (BIRMINGHAM) LIMITED**

Company Number: **00376756**

Date of this return: **09/07/2014**

SIC codes: **46499**

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

Situation of Registered Office: **PLUMBOB HOUSE
VALEPITS ROAD
GARRETTS GREEN
BIRMINGHAM
B33 0TD**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **7 DAISY LANE
OVERSEAL
SWADLINCOTE
DERBYSHIRE
DE12 6JH**

Company Secretary 2

Type: **Corporate**
Name: **GATELEY SECRETARIES LIMITED**

*Registered or
principal address:* **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2HJ**

European Economic Area (EEA) Company

Register Location: **ENLAND AND WALES**
Registration Number: **3520422**

Company Director **1**

Type: **Person**

Full forename(s): **PETER WYVERN**

Surname: **BUSHELL**

Former names:

Service Address: **THE OLD MILL
BAYTON
WORCESTER
WORCESTERSHIRE
DY14 9LE**

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

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**

Occupation: **HARDWARE MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PLANT**

Former names:

Service Address: **UPPER GROVE END FARM HENBROOK LANE
UPPER BRAILES
BANBURY
OXFORDSHIRE
OX15 5BA**

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

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD THOMAS HUGO**

Surname: **PLANT**

Former names:

Service Address: **MANOR FARM HOUSE
WOLVERTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0HH**

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**
Occupation: **HARDWARE MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS PLANT (BIRMINGHAM) 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.