



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2009

Company Name: THOMAS PLANT (BIRMINGHAM) LIMITED

Company Number: 03411690

Company Details

Period Ending: 30/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5147

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLUMBOB HOUSE
VALEPITS ROAD
GARRETTS GREEN
TRADING ESTATE,
GARRETTS GREEN
BIRMINGHAM
B33 0TD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY CHARLES
PERRY**

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

Director 1 :

Name: **PETER WYVERN BUSHELL**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW JOHN PLANT**

Address: **HILLSIDE LOXLEY
WARWICK
CV359JT**

Date of Birth: **08/03/1963** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR JOHN HUGO THOMAS
PLANT** Address: **36 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LF**

Date of Birth: **19/03/1928** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **RICHARD THOMAS HUGO
PLANT** Address: **MANOR FARM HOUSE
WOLVERTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0HH**

Date of Birth: **03/10/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
PREFERENCE	8334	GBP8334
ORDINARY	690000	GBP690000
TOTALS	698334	GBP698334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39000 ORDINARY Shares held as at 30/07/2009

Name: **M.M. BUSHELL**

Address:

Shareholding 2:

875 PREFERENCE Shares held as at 30/07/2009

Name: **J.H.T. PLANT**

Address:

Shareholding 3:

168822 ORDINARY Shares held as at 30/07/2009

Name: **R.T.H. PLANT**

Address:

Shareholding 4:

1650 PREFERENCE Shares held as at 30/07/2009

Name:

R.T.H. PLANT

Address:

Shareholding 5:

3334 PREFERENCE Shares held as at 30/07/2009

Name:

M.M. BUSHELL

Address:

Shareholding 6:

133000 ORDINARY Shares held as at 30/07/2009

Name:

P.W. BUSHELL

Address:

Shareholding 7:

168822 ORDINARY Shares held as at 30/07/2009

Name:

A.J. PLANT

Address:

Shareholding 8:

825 PREFERENCE Shares held as at 30/07/2009

Name:

S.J. WRIGHT

Address:

Shareholding 9:

0 ORDINARY Shares held as at 30/07/2009

Name:

Y.M. PLANT

Address:

Shareholding 1:
0 **45242 ORDINARY Shares held as at 30/07/2009**

Name: **S.J. WRIGHT**

Address:

Shareholding 1:
1 **135114 ORDINARY Shares held as at 30/07/2009**

Name: **J.H.T. PLANT**

Address:

Shareholding 1:
2 **1650 PREFERENCE Shares held as at 30/07/2009**

Name: **A.J. PLANT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**