



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST MIDLANDS BRIGHT BAR LIMITED**

Company Number: **07007041**

Date of this return: **02/09/2013**

SIC codes: **25930**

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

Situation of Registered Office: **WEST MIDLANDS BRIGHT BAR LIMITED MIDDLEMORE LANE
WALSALL
ENGLAND
WS9 8SP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MAYALL**

Former names:

Service Address: **BRYMAR HOUSE MOOR STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3SN**

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

Date of Birth: **30/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATRICK**

Former names:

Service Address: **8 HAGLEY GRANGE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **EMMA**

Surname: **WOODHALL**

Former names:

Service Address: **BRYMAR HOUSE MOOR STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3SN**

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

Date of Birth: **12/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **72800 ORDINARY shares held as at the date of this return**
Name: **DAVID PATRICK**

Shareholding 2 : **16800 ORDINARY shares held as at the date of this return**
Name: **DIANA PATRICK**

Shareholding 3 : **16800 ORDINARY shares held as at the date of this return**
Name: **ADAM PATRICK**

Shareholding 4 : **16800 ORDINARY shares held as at the date of this return**
Name: **JOANNA MAYALL**

Shareholding 5 : **16800 ORDINARY shares held as at the date of this return**
Name: **EMMA WOODHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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