



Companies House

**AR01** (ef)

**Annual Return**



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**X4LE13VU**

*Company Name:* **WEST BROMWICH COMMERCIAL LIMITED**

*Company Number:* **05285783**

*Date of this return:* **12/11/2015**

*SIC codes:* **64922**  
**64999**

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

*Situation of Registered Office:* **2 PROVIDENCE PLACE**  
**WEST BROMWICH**  
**ENGLAND**  
**B70 8AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AJWINDER SINGH**

Surname: **MANN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1963** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director*    2

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

*Surname:*                         SMART

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

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

*Occupation:*    DIRECTOR

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## *Company Director*    3

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

*Surname:*                         WESTHOFF

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    \*\*/07/1964                                *Nationality:*    BRITISH

*Occupation:*    DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE MEMBERS HAVE THE RIGHT TO SPEAK AND VOTE AT MEETINGS. THE COMPANY MAY DISTRIBUTE IS PROPERTY AMONGST MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WEST BROMWICH BUILDING SOCIETY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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