



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIUSOES

Received for filing in Electronic Format on the: **20/10/2010**

<i>Company Name:</i>	JOSEPH CHAMBERLAIN (PROPERTIES) LIMITED
<i>Company Number:</i>	02858644
<i>Date of this return:</i>	01/10/2009
<i>SIC codes:</i>	6340 8021
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	JOSEPH CHAMBERLAIN SIXTH FORM COLLEGE 1 BELGRAVE ROAD HIGHGATE BIRMINGHAM WEST MIDLANDS B12 9FF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JOSEPH CHAMBERLAIN SIXTH FORM COLLEGE
1 BELGRAVE ROAD
BIRMINGHAM
ENGLAND
B12 9FF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **5 DALY AVENUE
HAMPTON MAGNA
WARWICKSHIRE
CV35 8SE**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT LEONARD**

Surname: **ATTWOOD**

Former names:

Service Address: **3 ADNAILS LANE
LICHFIELD
STAFFORDSHIRE
WS13 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD LINDSAY**

Surname: **BATE**

Former names:

Service Address: **PINE RIDGE BRERETON HILL LANE
UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LEYLAND**

Former names:

Service Address: **510 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ELEANOR POULSOM**

Surname: **TOBIN**

Former names:

Service Address: **APARTMENT 2 35 PARADISE STREET
BIRMINGHAM
UNITED KINGDOM
B1 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30000 ORDINARY shares held as at 2009-10-01**
Name: **JOSEPH CHAMBERLAIN SIXTH FORM COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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