



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2014**

Company Name: **MULLER BIRMINGHAM LIMITED**

Company Number: **04259719**

Date of this return: **10/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HIGH STREET
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
DY14 8DT**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **THE HAVEN BRIDGNORTH ROAD
SUTTON MADDOCK
SHIFNAL
SHROPSHIRE
TF11 9NG**

Company Director **1**

Type: **Person**

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

Surname: **BETHELL**

Former names:

Service Address: **70 YEW TREE GROVE
HIGHLEY
BRIDGNORTH
SHROPSHIRE
WV16 6DG**

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

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM HUGH**

Surname: **CUNNINGHAM**

Former names:

Service Address: **42 EWELL ROAD
BIRMINGHAM
B24 9EA**

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

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM KENNETH**

Surname: **FARR**

Former names:

Service Address: **THE BUNGALOW
51 THE HAWNELANDS
HALESOWEN
WEST MIDLANDS
B63 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address: **THE HAVEN BRIDGNORTH ROAD
SUTTON MADDOCK
SHIFNAL
SHROPSHIRE
TF11 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/03/2014 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: **MULLER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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