



Companies House
— for the record —

AR01 (ef)

Annual Return



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X5HG0YPM

Company Name: **Service Birmingham Limited**

Company Number: **05660977**

Date of this return: **30/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **UNITS 2&3 B1
50 SUMMER HILL ROAD
BIRMINGHAM
UNITED KINGDOM
B1 3BZ**

Single Alternative Inspection Location (SAIL)

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

**17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

Registered or principal address: **17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2376959**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW HUMPHREY**

Surname: **ARNELL**

Former names:

Service Address: **UNITS 2&3 B1
50 SUMMER HILL ROAD
BIRMINGHAM
UNITED KINGDOM
B1 3BZ**

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

Date of Birth: **22/06/1954** *Nationality:* **BRITISH**

Occupation: **ALTERNATE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR RANDAL ANTHONY MADDOCK**

Surname: **BREW**

Former names:

Service Address: **UNITS 2&3 B1
50 SUMMER HILL ROAD
BIRMINGHAM
UNITED KINGDOM
B1 3BZ**

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

Date of Birth: **29/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL RICHARD**

Surname: **CARTWRIGHT**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **DADY**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHERYL**

Surname: **HOPKINS**

Former names:

Service Address: **UNITS 2&3 B1
50 SUMMER HILL ROAD
BIRMINGHAM
UNITED KINGDOM
B1 3BZ**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR STRATEGY &
COMMISSIONING BCC**

Company Director **6**

Type: **Person**

Full forename(s): **MR GORDON MARK**

Surname: **HURST**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR KRUSHANT**

Surname: **SONECHA**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **01/05/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **STEWART KEITH**

Surname: **WREN**

Former names:

Service Address: **UNITS 2&3 B1
50 SUMMER HILL ROAD
BIRMINGHAM
UNITED KINGDOM
B1 3BZ**

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

Date of Birth: **15/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE SHALL HAVE NO RIGHT TO RECEIVE DIVIDENDS. - ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE HOLDERS OF THE "A" SHARES SHALL, AS A CLASS, BE ENTITLED TO RECEIVE 31.58% OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, UNLESS IN THE EVENT THAT A SHARE DEFERMENT NOTICE HAS BEEN SERVED IN ACCORDANCE WITH THE TERMS OF THE JOINT VENTURE AGREEMENT THEN EACH SHARE SHALL CEASE TO BE ENTITLED TO VOTE. - IN RESPECT OF ANY DISTRIBUTABLE PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE, 92.86% OF SUCH DISTRIBUTABLE PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF "B" SHARES THEN IN ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH "B" SHARES HELD BY THEM RESPECTIVELY AND BE PAID IN ACCORDANCE WITH THE TERMS OF THE JOINT VENTURE AGREEMENT. - ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE HOLDERS OF THE "B" SHARES SHALL, AS A CLASS, BE ENTITLED TO RECEIVE 68.42% OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 300 ORDINARY-A shares held as at the date of this return
Name: BIRMINGHAM CITY COUNCIL

Shareholding 2 : 650 ORDINARY-B shares held as at the date of this return
Name: CAPITA BUSINESS SERVICES 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.