



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIBC TRADING LIMITED**

Company Number: **03160392**

Date of this return: **15/02/2014**

SIC codes: **93110**

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

Situation of Registered Office: **BRICK KILN LANE
HILLFIELD
SOLIHULL
WEST MIDLANDS
B91 3LE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHEILA**

Surname: **BIRCH**

Former names:

Service Address: **39 AUSTCLIFF DRIVE
SOLIHULL
WEST MIDLANDS
B91 3XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN JEANETTE**

Surname: **FINNEY**

Former names:

Service Address: **12 NAIRN CLOSE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 0NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES BRISCOE**

Surname: **FOSTER**

Former names:

Service Address: **43 WILLOWBANK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN WILLIAM**

Surname: **HALSEY**

Former names:

Service Address: **11 FALLOWFIELD ROAD
SOLIHULL
WEST MIDLANDS
B92 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **RONALD**

Surname: **MORRIS**

Former names:

Service Address: **62 BRYANSTON ROAD
SOLIHULL
WEST MIDLANDS
B91 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **NEWMAN**

Former names:

Service Address: **39 ALDERMINSTER ROAD**
 SOLIHULL
 WEST MIDLANDS
 B91 3YT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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

Surname: **PEPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1946** Nationality: **BRIISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MRS ELIZABETH ALICE**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH MEMBER IS LIMITED TO £1 CONTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOLIHULL INDOOR BOWLS CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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