



Companies House

— for the record —

AR01 (ef)

Annual Return



XFZFUHRS

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **SIBC TRADING LIMITED**

Company Number: **03160392**

Date of this return: **15/02/2010**

SIC codes: **9261**

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 Secretary **I**

Type: **Person**

Full forename(s): **MAUREEN FRANCES**

Surname: **YEOMANS**

Former names:

Service Address: **57 WELFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3HX**

Company Director **1**

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): **WARWICK RUSSELL**
Surname: **LEWIS**
Former names:
Service Address: **35 STUDLEY CROFT**
 SOLIHULL
 WEST MIDLANDS
 B92 9BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **DOUGLAS FRANK**
Surname: **MANKELOW**
Former names:
Service Address: **64 CLINTON ROAD**
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS
 B90 4RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MAUREEN**
Surname: **MELDRUM**
Former names:
Service Address: **35 BLACKFORD ROAD**
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS
 B90 4BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**
Occupation: **CATTERY MANAGER**

Company Director **8**

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**
Surname: **MOIR**
Former names:
Service Address: **118 GRANGE ROAD**
 SOLIHULL
 WEST MIDLANDS
 B91 1DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **9**

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 *10*

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**

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
<i>Prescribed particulars</i>	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 15/02/2010 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

2 ORDINARY Shares held as at 15/02/2010

Name: **SOLIHULL INDOOR BOWLS CLUB LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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