

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

JOSEPH CHAMBERLAIN (PROPERTIES) LIMITED

Company Number:

02858644

Received for filing in Electronic Format on the: 15/11/2007

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Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6340 8021

0.2

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

JOSEPH CHAMBERLAIN

SIXTH FORM COLLEGE HIGHGATE BIRMINGHAM B12 9DS At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR JOSEPH CLARKE Address: 5 DALY AVENUE

HAMPTON MAGNA

WARWICK

WARWICKSHIRE CV35 8SE

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Director 1:

Name: ROBERT LEONARD Address: 3 ADNAILS LANE

ATTWOOD LICHFIELD

Date of Birth: 12/10/1946
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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STAFFORDSHIRE WS13 7BN

Director 2:

Name: MR RICHARD LINDSAY Address: PINE RIDGE BRERETON HILL

**BATE** LANE

Date of Birth: 13/03/1948 UPPER LONGDON

Nationality: BRITISH RUGELEY

Occupation: COMPANY DIRECTOR STAFFORDSHIRE WS15 1PY

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Director 3:

Name: PHILIP LEYLAND Address: 510 STREETSBROOK ROAD

Date of Birth: 12/03/1948 SOLIHULL

Nationality: BRITISH WEST MIDLANDS B91 1RH

Occupation: BUSINESS MANAGER

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Director 4:

Name: LYNNE PATRICIA MORRIS Address: WESTOVER 4 CONSTITUTION

Date of Birth: 15/07/1946 HILL

Nationality: BRITISH WELLINGTON

Occupation: COLLEGE PRINCIPAL TELFORD SHROPSHIRE TF1 3BA

Director 5:

Name: PROFESSOR HYWEL RHYS Address: 30 LINDEN ROAD

THOMAS BOURNEVILLE

Date of Birth: 11/01/1947 BIRMINGHAM
Nationality: BRITISH WEST MIDLANDS

Nationality: BRITISH WEST MIDLANDS B30 1JU
Occupation: HEAD OF SCHOOL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 30000 **GBP3**0000

*TOTALS* 30000 GBP30000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 01/10/2007

Name: JOSEPH CHAMBERLAIN SIXTH FORM COLLEGE

Address: BALSALL HEATH ROAD

**BIRMINGHAM B12 9DS** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/11/2007 Authenticated: Yes (E/W)