



Companies House

**AR01** (ef)

**Annual Return**



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**X55H7I4R**

*Company Name:* **BIRMINGHAM BUSINESS PARK (PLOTS 6110-6160) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06138314**

*Date of this return:* **05/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O GBR PHOENIX BEARD  
THE EXCHANGE 19 NEWHALL STREET  
BIRMINGHAM  
B3 3PJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **BREWER**

*Former names:*

*Service Address:*        **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7BF**

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

*Date of Birth:*    **\*\*/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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:* **SANDOWN PROPERTY COMPANY LONDON LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN AND SUZANNE BREWER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BROOKBANKS CONSULTING LIMITED**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SORRENTO HOLDINGS LIMITED**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RSP RE II B LLP**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L G PROPERTIES CHELONE LIMITED**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* TAYLOR MAXWELL HOLDINGS LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* I C FLETCHER, GA GILCHRIST & OM WEBBER -BROWN TRADING IN PARTNERSHIP AS 2020 PROPERTY HOLDINGS LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* CELCOOL LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MT HORTON,PJ HORTON,HET HORTON AS TRUSTEES OF WMT EXECUTIVE PENSION SCHEME

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* 1 M BUZZANO AND R WOODWARD TRADING IN PARTNERSHIP AS BEZZWORD PROPERTY PARTENRSHIP

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE OSC LTD PENSION SCHEME

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEES OF JH PLANT DISRETIONARY WILL TRUST 2014

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERVE CONSTRUCTION LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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