Company Name: COLMORE SQUARE TRUSTEES LIMITED

Company Number: 04481150

Date of this return: 09/07/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
1 COLMORE SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6AA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): RICHARD
Surname: WRIGLEY
Former names:

Service Address: 73 GREENFIELD ROAD
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0EH
Company Director 1

Type: Person
Full forename(s): WILLIAM
Surname: BARKER
Former names:

Service Address: RANGEMORE GARDENS DUNSTALL ROAD
RANGEMORE
STAFFORDSHIRE
UNITED KINGDOM
DE13 9RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1962 Nationality: BRITISH
Occupation: SOLICITOR
Company Director 2

Type: Person

Full forename(s): LESLEY

Surname: DAVIS

Former names:

Service Address: 1 BAKERS LANE
STREETLY
WEST MIDLANDS
UNITED KINGDOM
B73 6XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1965 Nationality: BRITISH

Occupation: SOLICITOR
Company Director

Type: Person

Full forename(s): MARY DYMPHNA

Surname: KAYE

Former names:

Service Address: 50 CHURCH ROAD
ERDINGTON
BIRMINGHAM
UNITED KINGDOM
B24 9BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1955 Nationality: IRISH

Occupation: SOLICITOR
Company Director  4

Type:    Person
Full forename(s): ZAHRA
Surname: PABANI

Former names:

Service Address:  2 SYMPHONY COURT
                 BIRMINGHAM
                 UNITED KINGDOM
                 B16 8AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:  04/07/1972        Nationality: BRITISH
Occupation: SOLICITOR
Company Director

Type: Person
Full forename(s): EMMA JANE
Surname: SHIPP
Former names:

Service Address: 167 KEW ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1966
Nationality: BRITISH
Occupation: SOLICITOR
Company Director

Type: Person
Full forename(s): RICHARD

Surname: WRIGLEY

Former names:

Service Address: 73 GREENFIELD ROAD
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 0EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1965
Nationality: BRITISH
Occupation: SOLICITOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  2
Aggregate nominal value  2
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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  : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-06-12
Name:  SGH MARTINEAU LLP

Shareholding 2  : 2 ORDINARY shares held as at the date of this return
Name:  SHAKESPEARES LEGAL LLP

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.