



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 02/07/2013



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<i>Company Name:</i>	<b>C B W (MIDLANDS) LTD</b>
<i>Company Number:</i>	<b>05494542</b>
<i>Date of this return:</i>	<b>29/06/2013</b>
<i>SIC codes:</i>	<b>88910</b> <b>96090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>8 MORSTON COURT</b> <b>BLAKENEY WAY KINGSWOOD LAKESIDE</b> <b>CANNOCK</b> <b>STAFFS</b> <b>WS11 8JB</b>

## Officers of the company

*Company Secretary 1*

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

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **CHEDDAR ROAD FARM HOUSE  
CHEDDAR ROAD COCKLAKE  
WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4HS**

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*Company Director* 1

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

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **CHEDDAR ROAD FARM HOUSE  
CHEDDAR ROAD COCKLAKE  
WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4HS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN JAMES**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **CHEDDAR ROAD FARM HOUSE  
CHEDDAR ROAD COCKLAKE  
WEDMORE  
SOMERSET  
UNITED KINGDOM  
BS28 4HS**

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

*Date of Birth:* **17/05/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA HIGGINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JAMES HIGGINS**

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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.