



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPL53U**

*Company Name:* **WEST BROMWICH ALBION HERITAGE LIMITED**

*Company Number:* **00034292**

*Date of this return:* **31/08/2014**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **THE HAWTHORNS  
WEST BROMWICH  
WEST MIDLANDS  
B71 4LF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE HAWTHORNS HALFORDS LANE  
WEST BROMWICH  
WEST MIDLANDS  
ENGLAND  
B71 4LF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR MARK JAMES

*Surname:* JENKINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/07/1966                      *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY ROLAND**

*Surname:* **PEACE**

*Former names:*

*Service Address:* **5 WILTON CRESCENT  
LONDON  
SW1X 8RN**

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

*Date of Birth:* **13/08/1956** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE AND  
INVESTME**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>139571</b>
		<i>Aggregate nominal value</i>	<b>1395710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 VOTE PER SHARE**

<b>Class of shares</b>	<b>PREMIER</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>3290</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>70</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREMIER SHARES RANK PARI PASSU IN EVERY WAY WITH ORDINARY SHARES**

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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>139618</b>
		<i>Total aggregate nominal value</i>	<b>1399000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **139571 ORDINARY shares held as at the date of this return**  
*Name:* **WEST BROMWICH ALBION GROUP LIMITED**

*Shareholding 2* : **47 PREMIER shares held as at the date of this return**  
*Name:* **WEST BROMWICH ALBION GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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