Company Name: COLMORE SQUARE TRUSTEES LIMITED

Company Number: 04481150

Date of this return: 09/07/2013

SIC codes: 74990

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

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

Service Address: 73 GREENFIELD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0EH
Company Director

Type: Person
Full forename(s): MRS LESLEY ANN

Surname: DAVIS
Former names: ROSE

Service Address: 1 BAKERS LANE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 6XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1965 Nationality: BRITISH
Occupation: SOLICITOR
Company Director  2

Type:  Person
Full forename(s):  MARY DYMPHNA

Surname:  KAYE

Former names:

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

Country/State Usually Resident:  ENGLAND

Date of Birth:  14/05/1955  Nationality:  IRISH
Occupation:  SOLICITOR
Company Director

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

Former names:

Service Address: 2 SYMPHONY COURT
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 8AD

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1972
Occupation: SOLICITOR

Nationality: BRITISH
Company Director  4

Type:  Person
Full forename(s):  MR ANDREW JEFFREY
Surname:  STILTON
 Former names:  

Service Address:  SPRINGFIELD BLAKESHALL
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5XR

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  31/10/1957  Nationality:  BRITISH
Occupation:  SOLICITOR

--------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MR RICHARD

Surname: WRIGLEY

Former names:

Service Address: 73 GREENFIELD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
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  0
                Amount unpaid per share  0

Prescribed particulars
EQUAL RIGHTS TO SHARES IN DIVIDENDS, SALE PROCEEDS, RETURN OF CAPITAL AND VOTES.

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 09/07/2013
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  1 ORDINARY shares held as at the date of this return
Name:           ANDREW JEFFREY STILTON

Shareholding 2  1 ORDINARY shares held as at the date of this return
Name:           JAMES MICHAEL GRINDELL FEA

Authorisation

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