



Companies House
— for the record —

AR01 (ef)

Annual Return



X260KHOQ

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Company Name: **British Micanizing Co. (Great Barr) Limited**

Company Number: **00372774**

Date of this return: **05/04/2013**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 2 PATRICK DRIVE
SHADY LANE GREAT BARR BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9EA**

Single Alternative Inspection Location (SAIL)

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

**38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 1JA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA ROSEMARY ANN**

Surname: **GODWIN**

Former names:

Service Address: **25 WELLFIELD ROAD
ALREWAS
STAFFORDSHIRE
ENGLAND
DE13 7HB**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GODWIN**

Former names:

Service Address: **25 WELLFIELD ROAD
ALREWAS
STAFFORDSHIRE
ENGLAND
DE13 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **ARGENT**

Former names:

Service Address: **60 WEEPING CROSS
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1505
		<i>Aggregate nominal value</i>	1505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1505
		<i>Total aggregate nominal value</i>	1505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **1505 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HOLBOURNE INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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