



Companies House
— for the record —

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Annual Return



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Company Name: **KWB PROPERTY MANAGEMENT LIMITED**

Company Number: **02355204**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1ST FLOOR LANCASTER
HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1NQ**

*Register of
Members Address:*

**4 HALESOWEN STREET
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0HG**

*Register of Debenture
Holders Address:*

**1ST FLOOR
LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHARLES BRYCE** *Address:* **BIRCH HOLLOW CHURCHILL LANE
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LZ**

Director 1 :

Name: **MR JOHN CHARLES BRYCE** *Address:* **BIRCH HOLLOW CHURCHILL LANE
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LZ**

Date of Birth: **25/03/1953** *Nationality:* **British** *Occupation:* **VALUER**

Director 2 :

Name: **MR MARK LENTON** *Address:* **148 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3JJ**

Date of Birth: **08/04/1965** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: MR NIGEL JOHN TRIPP

Address: 53 VESEY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 5NR

Date of Birth: 14/05/1965 Nationality: British

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	96	GBP96.000
TOTALS		
	96	GBP96.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32 ORDINARY Shares held as at 03/03/2009

Name: JOHN CHARLES BRYCE

Address:

Shareholding 2:

32 ORDINARY Shares held as at 03/03/2009

Name:

MARK LENTON

Address:

Shareholding 3:

32 ORDINARY Shares held as at 03/03/2009

Name:

NIGEL JOHN TRIPP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**