



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

X5117K7D

Company Name: **KWB Property Management Limited**

Company Number: **02355204**

Date of this return: **12/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **BRYCE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **BRYCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **VALUER**

Company Director 2

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

Surname: **LENTON**

Former names:

Service Address: **148 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3JJ**

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

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

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **TRIPP**

Former names:

Service Address: **1ST FLOOR LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	32 shares transferred on 2015-06-15
<i>Name:</i>	JOHN CHARLES BRYCE
<i>Shareholding 2</i>	: 64 ORDINARY shares held as at the date of this return
<i>Name:</i>	KWB HOLDINGS LIMITED
<i>Shareholding 3</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK LENTON
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	32 shares transferred on 2015-06-15
<i>Name:</i>	NIGEL JOHN TRIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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