



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCH ESTATES LIMITED**

Company Number: **00325691**

Date of this return: **16/05/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CLARKE NICKLIN HOUSE BROOKS DRIVE**
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY**

Surname: **WARD**

Former names:

Service Address: **28 ROSEHAY LANE
FAILSWORTH
MANCHESTER
LANCASHIRE
M35 0PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID KARL**

Surname: **MCDONALD**

Former names:

Service Address: **354 MEDLOCK ROAD
WOODHOUSES FAILSWORTH
MANCHESTER
M35 9NR**

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MGT**

Company Director 2

Type: **Person**

Full forename(s): **MRS BERYL EDWINA**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1926**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 1800 ORDINARY shares held as at the date of this return
Name: BROOME MANAGEMENT CO. 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.