



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K5M1S

Company Name: **BIRDHURST INVESTMENT COMPANY LIMITED**

Company Number: **00547037**

Date of this return: **17/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **ESTCOTS BARN COLLEGE LANE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA ROSALIND**

Surname: **BROWN**

Former names:

Service Address: **38 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA**

Company Director **1**

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

Surname: **DARKIN**

Former names:

Service Address: **ESTCOTS BARN
COLLEGE LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 3LR**

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

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF NOEL BARKER
<i>Shareholding 2</i>	: 1694 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEVERLEY JILL OLIVIA DARKIN
<i>Shareholding 3</i>	: 1694 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD DARKIN
<i>Shareholding 4</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN JOHN DARKIN
<i>Shareholding 5</i>	: 203 ORDINARY shares held as at the date of this return
<i>Name:</i>	BIRDHURST PILOT TRUST A 2012
<i>Shareholding 6</i>	: 203 ORDINARY shares held as at the date of this return
<i>Name:</i>	BIRDHURST PILOT TRUST B 2012
<i>Shareholding 7</i>	: 203 ORDINARY shares held as at the date of this return

Name: BIRDHURST PILOT TRUST C

Shareholding 8 : 203 ORDINARY shares held as at the date of this return

Name: BIRDHURST PILOT TRUST D

Authorisation

Authenticated

This form was authorised by one of the following:

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