



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X30237QH

Company Name: **Birdhurst Investment Company Limited**

Company Number: **00547037**

Date of this return: **17/01/2014**

SIC codes: **41100**

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

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

Country/State Usually Resident: **ENGLAND**

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 17/01/2014 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 : 203 ORDINARY shares held as at the date of this return
Name: BIRDHURST PILOT TRUST A 2012

Shareholding 2 : 203 ORDINARY shares held as at the date of this return
Name: BIRDHURST PILOT TRUST B

Shareholding 3 : 203 ORDINARY shares held as at the date of this return
Name: BIRDHURST PILOT TRUST C

Shareholding 4 : 203 ORDINARY shares held as at the date of this return
Name: BIRDHURST PILOT TRUST D

Shareholding 5 : 800 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN DARKIN

Shareholding 6 : 1694 ORDINARY shares held as at the date of this return
Name: BEVERLEY JILL OLIVIA DARKIN

Shareholding 7 : 1694 ORDINARY shares held as at the date of this return

Name: RICHARD DARKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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