



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Birch Bros.Limited**

Company Number: **01024387**

Date of this return: **01/10/2013**

SIC codes: **58110**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **BIRCH**

Former names:

Service Address: **LITTLE HOWBURY JASONS HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3QW**

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

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BIRCH**

Former names:

Service Address: **BRICKIES FARM HOG LANE
ASHLEY GREEN
CHESHAM
BUCKS
UNITED KINGDOM
HP5 3PS**

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

Date of Birth: **19/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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

Shareholding 1 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES WILLIAM BIRCH**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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