



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2013**

**X2NHQRSW**

*Company Name:* **BIRCH ENGINEERING (CUFFLEY) LIMITED**

*Company Number:* **01072962**

*Date of this return:* **23/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 2 FURLONG WAY  
GREAT AMWELL  
HERTFORDSHIRE  
SG12 9BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID ROBIN**

*Surname:* **MARQUES**

*Former names:*

*Service Address:* **PARK COTTAGE ROBINS NEST HILL  
LITTLE BERKHAMSTED  
HERTFORD  
HERTFORDSHIRE  
SG13 8LL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES VERNON LEWIS**

*Surname:*                            **MARQUES**

*Former names:*

*Service Address:*                **THE CLOCK  
15 STOCKINGS LANE  
LITTLE BERKHAMPSTEAD  
HERTS  
SG13 8LW**

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

*Date of Birth:*    **02/10/1923**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS DAVID ROBIN**

*Surname:* **MARQUES**

*Former names:*

*Service Address:* **PARK COTTAGE ROBINS NEST HILL  
LITTLE BERKHAMSTED  
HERTFORD  
HERTFORDSHIRE  
SG13 8LL**

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

*Date of Birth:* **29/08/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS ON A DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **SHELSON FRANCIS DOWLING**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DAVID KERROD MARQUES**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH GENEVIEVE MARTIN**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CHARLES ROBIN MARQUES**

*Shareholding 5* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **JASON LEWIS BARDWELL MARQUES**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES MARQUES**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:* ELLEN JENNIFER MARQUES

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return

*Name:* VICTORIA LOUISE MARQUES

*Shareholding 9* : 7 ORDINARY shares held as at the date of this return

*Name:* NICOLA MARGARET MARQUES

*Shareholding 10* : 6 ORDINARY shares held as at the date of this return

*Name:* CHARLES GRAHAM EDWARD MARQUES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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