



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCH BROTHERS (KIDDERMINSTER) LIMITED**

Company Number: **01480871**

Date of this return: **09/08/2014**

SIC codes: **42210**
42910
42990

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

Situation of Registered Office: **BARRACKS ROAD**
SANDY LANE INDUSTRIAL ESTATE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 9QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET PATRICIA**

Surname: **BIRCH**

Former names:

Service Address: **9 MILL LANE
HOOBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XP**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK EDWARD**

Surname: **BIRCH**

Former names:

Service Address: **9 MILL LANE
HOOBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XP**

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

Date of Birth: **07/04/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN MCEWAN**

Surname: **COX**

Former names:

Service Address: **2B COLLEGE ST
HARROGATE
NORTH YORKSHIRE
HG2 0AH**

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

Date of Birth: **06/01/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD TERENCE CUMMING**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **FRANK EDWARD 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.