



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Birch Court (Management) Company Limited**

*Company Number:* **01550764**

*Date of this return:* **22/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD PATRICK**

*Surname:*                                **SIMS**

*Former names:*

*Service Address:*                        **GABLE COTTAGE 35 FERRINGHAM LANE  
FERRING  
W SUSSEX  
UNITED KINGDOM  
BN12 5NB**

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

*Date of Birth:*    **06/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP10 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* L A BAPTISTE & A M BAPTISTE (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* E RIVETT & B RIVETT (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* RICHARD P SIMS & LINDA D SIMS (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* PARNINDER NIJJAR

*Shareholding 5* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* A C SPARROW & SPARROW (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* S H M ZAHIDI & N ZAHIDI (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return

*Name:* RAJEEV MENON & SINDHU KARTHA (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return

*Name:* MAYURKANT PATEL & HASMITA PATEL (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return

*Name:* NEIL STENHOUSE & RACHAEL SHIME (JOINTLY)

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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.