



Companies House

— for the record —

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Annual Return



XT5PP7N3

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **BIRKLEA SERVICE FLATS LIMITED**

Company Number: **01562149**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**LIBRARY CHAMBERS 48
UNION STREET
HYDE
CHESHIRE
SK14 1ND**

*Register of
Members Address:*

**BOOTH AINSWORTH
ASHFIELD HOUSE
ASHFIELD ROAD
CHEADLE
CHESHIRE
SK8 1BE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE GEDDES**

Address: **FLAT 3 639 WILMSLOW ROAD
MANCHESTER
M20 6BA**

Director 1 :

Name: **DIANA FREIRIA-BARREIRO** *Address:* **FLAT 6 639-641 WILMSLOW ROAD
DIDSBURY
LANCASHIRE
M20 6BA**

Date of Birth: **17/12/1976** *Nationality:* **Spanish** *Occupation:* **VETERINARIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11	GBP11
ORDINARY	1	GBP1
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/01/2009
1 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **BIG STAR ENTERTAINMENT LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2009

Name: **A GEDDES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/01/2009

Name: **PATRICIA MCDONALD**

Address:

Shareholding 4:

3 ORDINARY Shares held as at 13/01/2009

Name:

J P MCGING

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/01/2009

Name:

K RIECHEL

Address:

Name:

M KUREISHY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/01/2009

Name:

DIANA FREIRIA BARREIRO

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/01/2009

Name:

DION LEONARD

Address:

Name:

JANJTES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/01/2009

Name:

CATHERINE STEELE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/01/2009

Name:

JAMES WEATHERALL

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 13/01/2009

Name:

SAMANTHA ELDRIDGE

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 13/01/2009**

Name: **JUAN LOPEZ**

Address:

Name: **ENCARNACION MUNOZ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**