



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRKLEA SERVICE FLATS LIMITED**

Company Number: **01562149**

Date of this return: **13/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
SK14 1ND**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **FREIRIA-BARREIRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976**

Nationality: **SPANISH**

Occupation: **VETERINARIAN**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **MCGING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **WEATHERALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 shares held as at the date of this return**
Name: **A GEDDES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCDONALD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **J P MCGING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **URUN KILIC**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA FREIRIA BARREIRO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DION LEONARD**

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

Name: CATHERINE STEELE

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

Name: JAMES WEATHERALL

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

Name: SAMANTHA HAMER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JUAN LOPEZ

Name: ENCARNACION MUNOZ

Authorisation

Authenticated

This form was authorised by one of the following:

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