



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2010**

XN11CHKZ

Company Name: **BIRKLEA SERVICE FLATS LIMITED**

Company Number: **01562149**

Date of this return: **13/01/2010**

SIC codes: **9800**

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 Secretary **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **GEDDES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DIANA**

Surname: **FREIRIA-BARREIRO**

Former names:

Service Address: **FLAT 6 639-641 WILMSLOW ROAD
DIDSBURY
LANCASHIRE
M20 6BA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **SPANISH**

Occupation: **VETERINARIAN**

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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/01/2010

Name: **A GEDDES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/01/2010

Name: **PATRICIA MCDONALD**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 13/01/2010

Name: **J P MCGING**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/01/2010

Name: **K RIECHEL**

Address:

Name: **M KUREISHY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/01/2010

Name: **DIANA FREIRIA BARREIRO**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/01/2010

Name: **DION LEONARD**

Address:

Name:

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/01/2010

Name: **CATHERINE STEELE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 13/01/2010

Name: **JAMES WEATHERALL**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 13/01/2010

Name: **SAMANTHA ELDRIDGE**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 13/01/2010

Name: **JUAN LOPEZ**

Address:

Name: **ENCARNACION MUNOZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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