



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJVL RWD

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Company Name: **BIRKLEA SERVICE FLATS LIMITED**

Company Number: **01562149**

Date of this return: **13/01/2011**

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 ***I***

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 13/01/2011 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 2011-01-13
Name: A GEDDES

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-13
Name: PATRICIA MCDONALD

Shareholding 3 : 3 ORDINARY shares held as at 2011-01-13
Name: J P MCGING

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-13
Name: M KUREISHY
Name: K RIECHEL

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-13
Name: DIANA FREIRIA BARREIRO

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-13

Name: DION LEONARD

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-13

Name: CATHERINE STEELE

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-13

Name: JAMES WEATHERALL

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-13

Name: SAMANTHA ELDRIDGE

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-13

Name: ENCARNACION MUNOZ

Name: JUAN LOPEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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