



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2013**

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Company Name: **BIRCHCROWN FINANCE LIMITED**

Company Number: **01583334**

Date of this return: **20/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE ANTOINETTE ANGELA**

Surname: **JOHNSON**

Former names:

Service Address: **1ST FLOOR EAST
TOWER HOUSE CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GERARD ASHLEY**

Surname: **FOX**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **29/06/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR KEVIN CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **02/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	6% PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **200 6% PREFERENCE shares held as at the date of this return**
Name: **LLOYDS TSB LEASING LIMITED**

Shareholding 2 : **200 ORDINARY NON VOTING shares held as at the date of this return**
Name: **LLOYDS TSB LEASING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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