



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

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<i>Company Name:</i>	Birch Tree Residents Association Limited
<i>Company Number:</i>	01730795
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	JOSEPHINE MAVIS DRAYTON FLAT 5 85 HENLEY ROAD CAVERSHAM BERKSHIRE UNITED KINGDOM RG4 6DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE MAVIS**

Surname: **DRAYTON**

Former names:

Service Address: **FLAT 5 85 HENLEY ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 6DS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPHINE MAVIS**

Surname: **DRAYTON**

Former names:

Service Address: **FLAT 5 85 HENLEY ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 6DS**

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

Date of Birth: **12/05/1946** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 85 HENLEY ROAD
CAVERSHAM
BERKSHIRE
UNITED KINGDOM
RG4 6DS**

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 3 85 HENLEY ROAD
CAVERSHAM
BERKSHIRE
UNITED KINGDOM
RG4 6DS**

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

Date of Birth: **25/12/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 GBP10 SHARES shares held as at the date of this return
Name: CARLOS DE BRITO

Shareholding 2 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: GARY SMITH

Shareholding 3 : 2 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: JOSEPHINE DRAYTON

Shareholding 4 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: CARL BEETHAM

Shareholding 5 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: MATHEW TAYLOR

Shareholding 6 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: SIMONE LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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