



Confirmation Statement

Company Name: **BIRCH TREE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01730795**



Received for filing in Electronic Format on the: **06/01/2017**

X5XIXRE

Company Name: **BIRCH TREE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01730795**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	GBP10	Aggregate nominal value:	70
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	70
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **CARL BEETHAM**

Shareholding 2: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **CARLOS DE BRITO**

Shareholding 3: **2 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPHINE DRAYTON**

Shareholding 4: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **SIMONE LODGE**

Shareholding 5: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **MATHEW TAYLOR**

Shareholding 6: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **GILLIAN HOGAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **JOSEPHINE MAVIS DRAYTON**

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

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

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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