



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCHFIELD WEST LIMITED**

Company Number: **01775805**

Date of this return: **01/12/2013**

SIC codes: **77120**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219 BURTON ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA KAY**

Surname: **WEST**

Former names:

Service Address: **BIRCHFIELD BRETBY PARK
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0QG**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES GEORGE**

Surname: **WEST**

Former names:

Service Address: **BIRCHFIELD BRETBY PARK
BRETBY
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE15 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **WEST**

Former names:

Service Address: **MOUNT COTTAGE 29 MOUNT ROAD
CASTLE GRESLEY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SANDRA KAY**

Surname: **WEST**

Former names:

Service Address: **BIRCHFIELD BRETBY PARK
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

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

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

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

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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

<i>Shareholding 1</i>	: 99 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL GEORGE WEST
<i>Shareholding 2</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CLAIRE ELIZABETH WEST
<i>Shareholding 3</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CHARLES GEORGE WEST
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA KAY WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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