



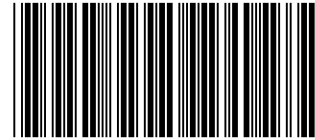
Companies House
— for the record —

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Annual Return

Company Name: **BIRCH HOMES LIMITED**

Company Number: **02196684**



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Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **05/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**3620 PARKSIDE
BIRMINGHAM BUSINESS
PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 7YG**

Register of
Members Address:

**C/O MILLER
2 CENTRO PLACE PRIDE
PARK
DERBY
DERBYSHIRE
DE24 8RF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **MR MICHAEL HOWARD
BRAYSHAW**

Address: **45 BARRACK ROAD
APPERKNOWLE
DRONFIELD
SHEFFIELD
ENGLAND S18 4AU**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR CHRISTOPHER JOHN ENDSOR	<i>Address:</i>	MAPLE CROFT DALBURY LEES ASHBOURNE DERBYSHIRE ENGLAND DE6 5BE
<i>Date of Birth:</i>	30/03/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	JOY ANGELA GOODMAN	<i>Address:</i>	111 DUFFIELD ROAD DERBY DERBYSHIRE ENGLAND DE22 1AE
<i>Date of Birth:</i>	17/05/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR ROBERT MICHAEL HEPWOOD	<i>Address:</i>	33 PORTERS LANE BREADSALL DERBY DERBYSHIRE ENGLAND DE21 4FZ
<i>Date of Birth:</i>	16/07/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR KEITH MANSON MILLER	<i>Address:</i>	CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD EDINBURGH EH12 6EX
<i>Date of Birth:</i>	19/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR ANDREW JOHN NOTON	<i>Address:</i>	111 DUFFIELD ROAD DERBY DERBYSHIRE ENGLAND DE22 1AE
<i>Date of Birth:</i>	08/07/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	JOHN STEEL RICHARDS	<i>Address:</i>	GLENDARVEL 21 LOVEDALE ROAD BALERNO EH14 7DW
<i>Date of Birth:</i>	29/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES Shares held as at 05/04/2007

Name: **BIRCH PUBLIC LIMITED COMPANY**

Address: **3620 PARKSIDE
BIRMINGHAM BUSINESS PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 7YG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**