



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0DRNZOB**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **BIRCH HOMES LIMITED**

*Company Number:* **02196684**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**6060 KNIGHTS COURT  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS  
PARK  
SOLIHULL  
B37 7WY**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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*Director 1 :*

*Name:* **MR MICHAEL HOWARD  
BRAYSHAW**      *Address:* **EBENEZER COTTAGE 45 BARRACK  
ROAD  
APPERKNOWLE  
DRONFIELD  
ENGLAND  
S14 4AU**

*Date of Birth:* **22/07/1964**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR CHRISTOPHER JOHN  
ENDSOR**      *Address:* **MAPLE CROFT DALBURY LEES  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 5BE**

*Date of Birth:* **30/03/1961**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **JOY ANGELA GOODMAN**

Address: **111 DUFFIELD ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 1AE**

Date of Birth:

**17/05/1955**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **MR ROBERT MICHAEL  
HEPWOOD**

Address: **99 ROYAL ARCH APARTMENTS  
WHARF SIDE STREET THE MAILBOX  
BIRMINGHAM  
B1 1RG**

Date of Birth:

**16/07/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **MR KEITH MANSON  
MILLER**

Address: **CHERRY HOLLOWS 1(B) EASTER  
BELMONT ROAD  
EDINBURGH  
EH12 6EX**

Date of Birth:

**19/03/1949**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 6 :

Name: MR ANDREW JOHN NOTON Address: 111 DUFFIELD ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 1AE

Date of Birth: 08/07/1960 Nationality: British Occupation: DIRECTOR

Director 7 :

Name: JOHN STEEL RICHARDS Address: GLENDARUEL 21 LOVEDALE ROAD  
BALERNO  
EH14 7DW

Date of Birth: 29/09/1957 Nationality: British Occupation: FINANCIAL DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	100	GBP100.00
TOTALS	100	GBP100.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008**

*Name:*

**BIRCH PUBLIC LIMITED COMPANY**

*Address:*

**6060 KNIGHTS COURT**

**SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK**

**SOLIHULL**

**B37 7WY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**