



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **BIRCH HOMES LIMITED**

Company Number: **02196684**

Company Details

Period Ending: **05/04/2009**

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**

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**

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**

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**

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**

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**

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
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 05/04/2009 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 05/04/2009

Name:

BIRCH PUBLIC LIMITED COMPANY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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