

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

E02196684

Company Name in full

Birch Homes Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	3	2	0	0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Cedar House, 35 Ashbourne Road

Any change of
registered office **must**
be notified on form
287.

Post town

Derby

County / Region

UK Postcode

DE22 3FS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

Address

28 Trainers Brae

Post town

North Berwick

County / Region

East Lothian

UK Postcode

EH39 4NR

Country

Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	3	0	3 1 9 6 1
	Forename(s)	Christopher John		
	Surname	Endsor		
Address	12 Downham Close, Mickleover			
	Post town	Derby		
	County / Region	Derbyshire	UK Postcode	DE3 5SX
	Country	England	Nationality	British
	Business occupation	Managing Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	5	0 7 1 9 4 8
	Forename(s)	Peter James		
	Surname	Gadsby		
Address	The Old Vicarage, Osmaston			
	Post town	Ashbourne		
	County / Region	Derbyshire	UK Postcode	DE6 1LX
	Country	England	Nationality	British
	Business occupation	Managing Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 7 0 5 1 9 5 5

Forename(s) Joy Angela

Surname Goodman

Address

Park Field House, 11a Queen Mary Court

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Derby

County / Region Derbyshire

UK Postcode DE22 1BB

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 6 0 7 1 9 6 5

Forename(s) Robert Michael

Surname Hepwood

Address

33 Porters Lane, Oakwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Derby

County / Region Derbyshire

UK Postcode DE21 4FZ

Country England

Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	9
		0	3
		1	9
		4	9
	Forename(s)	Keith Manson	
	Surname	Miller	
Address	Cherry Hollows, 1(b) Easter Belmont Road		
	Post town	EDINBURGH	
	County / Region		UK Postcode
			EH12 6EX
	Country		Nationality
			British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	8
		1	1
		1	9
		6	0
	Forename(s)	Christopher John	
	Surname	Neve	
Address	Amber House, 26 Lambley Drive, Allestree		
	Post town	Derby	
	County / Region		UK Postcode
			DE22 1BB
	Country		Nationality
			British
Business occupation	Construction/Production Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	8	0 7 1 9 6 0
	Forename(s)	Andrew John		
	Surname	Noton		
Address	Park Field House, 11a Queen Mary Court			
	Post town	Derby		
	County / Region	Derbyshire	UK Postcode	DE22 1BB
	Country	England	Nationality	British
	Business occupation	Quantity Surveyor		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	9	0 9 1 9 5 7
	Forename(s)	John Steel		
	Surname	Richards		
Address	Glendaruel, 21 Lovedale Road			
	Post town	BALERNO		
	County / Region	Midlothian	UK Postcode	EH14 7DW
	Country		Nationality	British
	Business occupation	Financial Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares		100	100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

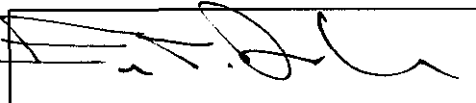
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31 MARCH 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E02196684

Company Name in full | Birch Homes Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Birch Public Limited Company <hr/> Address Cedar House, 35 Ashbourne Road, Derby <hr/> UK postcode DE22 3FS	£1.00 Ordinary Shares Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			