



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Birch Limited**

Company Number: **02563345**



Received for filing in Electronic Format on the: **08/02/2021**

X9XXG73N

Company Name: **Birch Limited**

Company Number: **02563345**

Confirmation **23/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	110295 transferred on 2000-10-09 0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ROYAL BANK INVESTMENT LIMITED
Shareholding 2:	110295 transferred on 2004-01-01 0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	THE MILLER GROUP LIMITED
Shareholding 3:	2800000 transferred on 2000-10-09 0 'A' PREFERENCE shares held as at the date of this confirmation statement
Name:	ROYAL BANK INVESTMENT LIMITED
Shareholding 4:	2800000 transferred on 2004-01-01 0 'A' PREFERENCE shares held as at the date of this confirmation statement
Name:	THE MILLER GROUP LIMITED
Shareholding 5:	490000 transferred on 2000-10-09 0 'B' PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER JAMES GADSBY AND CH TRUSTEES LIMITED AS TRUSTEES OF BIRCH PLC (1988) PENSION SCHEME
Shareholding 6:	360000 transferred on 2000-10-09 0 'B' PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER JAMES GADSBY AND COLIN FREDERICK HENSON AS TRUSTEES OF THE BIRCH PLC (1992) RETIREMENT FUND
Shareholding 7:	850000 transferred on 2004-01-01 0 'B' PREFERENCE shares held as at the date of this confirmation statement
Name:	THE MILLER GROUP LIMITED
Shareholding 8:	51279 transferred on 2000-10-09 0 'C' ORDINARY (10P) shares held as at the date of this confirmation statement
Name:	PETER JAMES GADSBY AND COLIN FREDERICK HENSON AS TRUSTEES OF THE 1995 P J GADSBY ACCUMULATION AND MA

Shareholding 9: **13000 transferred on 2000-10-09**
0 'C' ORDINARY (10P) shares held as at the date of this confirmation statement
Name: **PETER JAMES GADSBY AND COLIN FREDERICK HENSON AS TRUSTEES OF THE 2000 P J GADSBY DISCRETIONARY TRUST**

Shareholding 10: **64279 transferred on 2004-01-01**
0 'C' ORDINARY (10P) shares held as at the date of this confirmation statement
Name: **THE MILLER GROUP LIMITED**

Shareholding 11: **3435693 transferred on 2000-10-09**
0 'C' ORDINARY (1P) shares held as at the date of this confirmation statement
Name: **PETER JAMES GADSBY AND COLIN FREDERICK HENSON AS TRUSTEES OF THE 1995 P J GADSBY ACCUMULATION AND MA**

Shareholding 12: **871000 transferred on 2000-10-09**
0 'C' ORDINARY (1P) shares held as at the date of this confirmation statement
Name: **PETER JAMES GADSBY AND COLIN FREDERICK HENSON AS TRUSTEES OF THE 2000 P J GADSBY DISCRETIONARY TRUST**

Shareholding 13: **4306693 transferred on 2004-01-01**
0 'C' ORDINARY (1P) shares held as at the date of this confirmation statement
Name: **THE MILLER GROUP LIMITED**

Shareholding 14: **16263 transferred on 2000-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 15: **1560 transferred on 2000-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GABRIELLE HELEN THERESA ENDSOR**

Shareholding 16: **2080 transferred on 2000-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA GADSBY**

Shareholding 17: **422420 transferred on 2000-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER JAMES GADSBY**

Shareholding 18: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILLER HOMES HOLDINGS LIMITED**

Shareholding 19: **68570 transferred on 2000-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER JAMES GADSBY AND CH TRUSTEES LIMITED AS TRUSTEES**
OF BIRCH PLC (1988) PENSION SCHEME

Shareholding 20: **11221 transferred on 2000-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER JAMES GADSBY AND COLIN FREDERICK HENSON AS**
TRUSTEES OF THE 1995 P J GADSBY ACCUMULATION AND MA

Shareholding 21: **522114 transferred on 2004-01-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE MILLER GROUP LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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