



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIRCH TREE COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02693255**

*Date of this return:* **08/02/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O FORD'S RESIDENTIAL MANAGEMENT  
STUART'S HOUSE 20 TIPPING STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STUARTS LIMITED**

*Registered or  
principal address:* **STUART'S HOUSE 20 TIPPING STREET  
ALTRINCHAM  
CHESHIRE  
GREAT BRITAIN  
WA14 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **STUARTS HOUSE 20 TIPPING ST ALTRINCHAM WA14 2EZ**  
*Registration Number:* **05850426**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TERENCE**

*Surname:*                            **JONAS**

*Former names:*

*Service Address:*                **8 BIRCH TREE COURT  
WEST ST HOOLE  
CHESTER  
CH2 3PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **PATRICK**

*Former names:*

*Service Address:* **10 BIRCH TREE COURT  
WEST STREET HOOLE  
CHESTER  
CHESHIRE  
GREAT BRITAIN  
CH2 3PH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHERE TWO OR MORE OWNERS OF A PROPERTY THEY ARE CONSTITUTED AS ONE AND JOINT HOLDERS OF ONE SHARE. IF ANY PERSON REFUSES TO TRANSFER HIS SHARE THEN A DIRECTOR SO NOMINATED CAN ACT AS AN ATTORNEY WITH FULL POWER TO TRANSFER THE SHARE. IF A QUORUM NOT PRESENT WITHIN 1/2 HOUR OF TIME APPOINTED FOR A MEETING, THIS SHALL BE ADJOURNED TO SAME DAY AND PLACE FOLLOWING WEEK UNLESS DIRECTORS DETERMINE OTHER DESTINATION. MAXIMUM & MINIMUM NO OF DIRECTORS TO BE DETERMINED BY SPECIAL RESOLUTION. A DIRECTOR HAS TO BE RECOMMENDED BY EXISTING DIRECTORS BUT CAN BE NOMINATED BY RESIDENTS. CANNOT BE A DIRECTOR IF NOT A MEMBER OF CO.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE JONAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEANNA COLEMAN**

*Name:* **ALAN FLEWITT**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR.H.M. PATRICK**

*Name:* **JANE PATRICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

Name: TIM WELTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return  
Name: GILLIAN GIBBINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return  
Name: SUKHWINDER SINGH RAYET

Name: JASBIR KAUR RAYET

Shareholding 7 : 1 ORDINARY shares held as at the date of this return  
Name: TIMOTHY RAWLINSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return  
Name: KATHLEEN MARGARET DEWAR

Name: ANTHONY LALOVIC DEWAR

Name: SLOBODANKA LALOVIC DEWAR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return  
Name: CHARLES T. JONES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return  
Name: CHRISTINE HANDS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return  
Name: EIRIAN WYN WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return  
Name: MALCOLM HANDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return  
Name: JANE JONES

Name: GARETH JOHN JONES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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