



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02693255**

Date of this return: **08/02/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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: **ALAN FLEWITT**

Name: **JEANNA COLEMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE PATRICK**

Name: **ALASTAIR.H.M. 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: JASBIR KAUR RAYET

Name: SUKHWINDER SINGH 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: SLOBODANKA LALOVIC DEWAR

Name: ANTHONY LALOVIC DEWAR

Name: KATHLEEN MARGARET DEWAR

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

Name: SALLY 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: GARETH JOHN JONES

Name: JANE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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