



Companies House
— for the record —

AR01 (ef)

Annual Return



XQC51HXJ

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

Company Number: **02693255**

Date of this return: **08/02/2010**

SIC codes: **9800**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **STUARTS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **MEADOWCROFT, STONEY LANE, CAULDON,STAFFS ST10**

Registration Number: **~~0585~~0426**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

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: **1942-04-30** 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
 CH2 3PH

Country/State Usually Resident: **WALES**

Date of Birth: **1962-09-11** *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 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/02/2010

Name: **TERENCE JONAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/02/2010

Name: **ALAN FLEWITT**

Address:

Name: **JEANNA COLEMAN**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 08/02/2010

Name: **JANE PATRICK**

Address:

Name: **ALASTAIR.H.M. PATRICK**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/02/2010

Name: **TIM WELTON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/02/2010

Name:

GILLIAN GIBBINS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 08/02/2010

Name:

BARBARA HILTON

Address:

Name:

JOHN HILTON

Address:

Shareholding : 7

1 ORDINARY Shares held as at 08/02/2010

Name: **TIMOTHY RAWLINSON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 08/02/2010

Name: **SLOBODANKA LALOVIC DEWAR**

Address:

Name: **ANTHONY LALOVIC DEWAR**

Address:

Name: **KATHLEEN MARGARET DEWAR**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 08/02/2010

Name: **CHARLES T. JONES**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 08/02/2010

Name: **CHRISTINE HANDS**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 08/02/2010

Name: **EIRIAN WYN WILLIAMS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 08/02/2010

Name: **MALCOLM HANDS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 08/02/2010

Name: **C M A TURNER**

Address:

Name: **A G TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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