



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2011**

Company Name: **Birch Management Limited**

Company Number: **03061055**

Date of this return: **24/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMS SOUTH WEST LIMITED**

Registered or principal address: **PEMBROKE HOUSE TORQUAY ROAD
PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3837047**

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WARWICK**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 GBP1 SHARES shares held as at 2011-05-24
Name: B MASON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-24
Name: S N PALMER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-24
Name: G MALONEY & MALONEY (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-24
Name: S N PALMER

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-24
Name: DENISE HEWITT

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-24
Name: ANDREW WARWICK LORD

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-24

Name: S V KING

Authorisation

Authenticated

This form was authorised by one of the following:

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