



Confirmation Statement

Company Name: **Birch Management Limited**

Company Number: **03061055**



X6754CVC

Received for filing in Electronic Format on the: **24/05/2017**

Company Name: **Birch Management Limited**

Company Number: **03061055**

Confirmation **24/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	GBP1	Aggregate nominal value:	7
	SHARES		

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S N PALMER**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **G MALONEY & MALONEY (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S N PALMER**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DENISE HEWITT**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW WARWICK LORD**

Shareholding 6: **1 transferred on 2016-10-04
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S V KING**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROGER FREDERICK PALMER & SYLVIA NINA PALMER (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FIONA BAKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DENISE HEWITT**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW WARWICK LORD**

Service address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **21/06/2016**
registrable:

Name: **MR ROGER FREDERICK PALMER**

Service Address: **SUMMERFIELDS FARM POLPERRO ROAD
LOOE
CORNWALL
UNITED KINGDOM
PL13 2JS**

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

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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