



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Birley's Limited**

Company Number: **03333890**

Date of this return: **23/02/2012**

SIC codes: **56210**

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

Situation of Registered Office: **253 GRAY'S INN ROAD
LONDON
ENGLAND
UNITED KINGDOM
WC1X 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **SALTER**

Former names:

Service Address: **28 ST ANDREWS ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **SALTER**

Former names:

Service Address: **28 ST ANDREWS ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3HA**

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

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON APOLL EACH MEMBER HAS ONE VOTE VOTE PER SHARE HELD,AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	'B' SHARES	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON APOLL EACH MEMBERT HAS ONE VOTE PER SHARE HELD,AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : 85000 'A' SHARES shares held as at the date of this return
Name: ROBIN MARCUS BIRLEY

Shareholding 2 : 5000 'A' SHARES shares held as at the date of this return
Name: DEAN ROLAND KELLY

Shareholding 3 : 10000 'A' SHARES shares held as at the date of this return

Name: PAUL ANTHONY SALTER

Shareholding 4 : 800000 'B' SHARES shares held as at the date of this return

Name: ROBIN MARCUS BIRLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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