



Companies House
— for the record —

AR01 (ef)

Annual Return



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X242MHVM

Company Name: **Birley's Limited**

Company Number: **03333890**

Date of this return: **23/02/2013**

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 A POLL EACH MEMBER HAS ONE 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 A POLL EACH MEMBER 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 23/02/2013 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.