



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCHPOINT NO. 1**

Company Number: **03455575**

Date of this return: **21/10/2014**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UU SECRETARIAT LIMITED**

Registered or principal address: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3333298**

Company Director 1

Type: **Person**
Full forename(s): **SIMON ROGER**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **UU SECRETARIAT LIMITED**

*Registered or
principal address:* **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3333298**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	163135772
		<i>Aggregate nominal value</i>	163135772
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163135772
		<i>Total aggregate nominal value</i>	163135772

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 163135771 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNITED UTILITIES B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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