



Companies House
— for the record —

AR01 (ef)

Annual Return



XBP9UQ7X

Received for filing in Electronic Format on the: **24/12/2010**

Company Name: **BIRKETT WAY (CHALFONT ST GILES) MANAGEMENT LIMITED**

Company Number: **03682689**

Date of this return: **14/12/2010**

SIC codes: **7032**

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

Situation of Registered Office: **BAKER TILLY 1ST FLOOR
46 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ARCHARD**

Former names:

Service Address: **6 BIRKETT WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4BH**

Company Director **1**

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

Surname: **ARCHARD**

Former names:

Service Address: **6 BIRKETT WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4BH**

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

Date of Birth: **14/05/1942** *Nationality:* **BRITISH**
Occupation: **AIRPORT MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN GOWER**

Surname: **WENMAN**

Former names:

Service Address: **8 BIRKETT WAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4BH**

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

Date of Birth: **23/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 3750 ORDINARY shares held as at 2010-12-14
Name: PAUL HODSDON ARCHARD

Shareholding 2 : 3750 ORDINARY shares held as at 2010-12-14
Name: VIVIENNE CHAMPION

Shareholding 3 : 3750 ORDINARY shares held as at 2010-12-14
Name: LAUREN ELIZABETH MORGAN

Shareholding 4 : 3750 ORDINARY shares held as at 2010-12-14
Name: CHRISTOPHER JOHN GOWER WENMAN AND PATRICIA MARY SEMON

Authorisation

Authenticated

This form was authorised by one of the following:

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