



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRLEY MANUFACTURING LIMITED**

Company Number: **03728374**

Date of this return: **08/03/2012**

SIC codes: **25990**
31010
30990

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

Situation of Registered Office: **BIRLEY VALE AVENUE BIRLEY VALE**
SHEFFIELD
SOUTH YORKSHIRE
S12 2AX

Single Alternative Inspection Location (SAIL)

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

**BIRLEY VALE AVENUE BIRLEY VALE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S12 2AX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY DENISE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BIRLEY MANUFACTURING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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