



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

**X47P3FNF**

*Company Name:* **BIRLEY MANUFACTURING LIMITED**

*Company Number:* **03728374**

*Date of this return:* **13/05/2015**

*SIC codes:* **25990**  
**30990**  
**31010**

*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*

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### 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*

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## *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**

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## *Company Director* 2

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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.