



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN7N1JHF

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*Company Name:* **BIRCHGROVE UK LIMITED**

*Company Number:* **03737493**

*Date of this return:* **22/03/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **163 WELCOMES ROAD  
KENLEY  
SURREY  
CR8 5HB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **HAMIT**

*Former names:*

*Service Address:* **3 ELWILL WAY  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3AB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ORHUN MEHMET**

*Surname:* **HAMIT**

*Former names:*

*Service Address:* **3 ELWILL WAY  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3AB**

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

*Date of Birth:* **28/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**50 ORDINARY Shares held as at 22/03/2010**

*Name:* **G.C. HAMIT**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 22/03/2010**

*Name:* **O.M. HAMIT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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