



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRCHGROVE UK LIMITED**

Company Number: **03737493**

Date of this return: **22/03/2011**

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 1

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

Surname: **HAMIT**

Former names:

Service Address: **PO Box GREENWAYS
3 WEST COMMON ROAD
KESTON
KENT
UNITED KINGDOM
BR2 6AJ**

Company Director **1**

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

Surname: **HAMIT**

Former names:

Service Address: **GREENWAYS 3 WEST COMMON ROAD**
 KESTON
 KENT
 UNITED KINGDOM
 BR2 6AJ

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

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22
Name: G.C. HAMIT

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-22
Name: O.M. HAMIT

Authorisation

Authenticated

This form was authorised by one of the following:

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