



Companies House
— for the record —

AR01 (ef)

Annual Return



XRBVSH58

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **BIRCHWOOD GROUP HOLDINGS LIMITED**

Company Number: **04647961**

Date of this return: **27/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **FLEET HOUSE LEE CIRCLE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 3QQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **UTE SUSE**

Surname: **BALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RODERICK**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **SLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **SMITH**

Former names:

Service Address: **BONITA HOUSE 11 RISBORROW CLOSE
ETWALL
DERBYSHIRE
UNITED KINGDOM
DE65 6HY**

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

Date of Birth: **18/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

10000000 ORDINARY SHARES Shares held as at 27/01/2010

Name: **BSS GROUP PUBLIC LIMITED COMPANY(THE)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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