



Companies House
— for the record —

AR01 (ef)

Annual Return



X25Q7GFN

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Company Name: **BIRDHAM STORES LIMITED**

Company Number: **05060686**

Date of this return: **02/03/2013**

SIC codes: **47110**

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

Situation of Registered Office: **BIRDHAM STORES MAIN ROAD
BIRDHAM
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEPEN**

Surname: **CHUDASAMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHUDASAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967** Nationality: **BRITISH**
Occupation: **SUB-POSTMASTER**

Company Director 2

Type: **Person**

Full forename(s): **DILIP DHANJI**

Surname: **CHUDASAMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1957**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WITH RIGHTS TO PARTICIPATE IN ANY DIVIDENDS AND IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **65 ORDINARY A shares held as at the date of this return**
Name: **DEPEN CHUDASAMA**

Shareholding 2 : **61 ORDINARY shares held as at the date of this return**
Name: **DEPEN CHUDASAMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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