



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/09/2013**

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*Company Name:* **C & P BIRCHETTS LTD**

*Company Number:* **05224749**

*Date of this return:* **07/09/2013**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **BIRCHETTS COTTAGE  
STOCKLAND GREEN ROAD  
SPELDHURST, TUNBRIDGE WELLS  
KENT  
TN3 0TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE ELIZABETH**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **BIRCHETTS COTTAGE STOCKLAND GREEN ROAD  
SPELDHURST  
TUNBRIDGE WELLS  
KENT  
TN3 0TY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE ELIZABETH**

*Surname:*                **STAFFORD**

*Former names:*

*Service Address:*        **BIRCHETTS COTTAGE STOCKLAND GREEN ROAD  
SPELDHURST  
TUNBRIDGE WELLS  
KENT  
TN3 0TY**

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

*Date of Birth:*    **02/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER MICHAEL**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **BIRCHETTS COTTAGE  
STOCKLAND GREEN ROAD, SPELDHURST  
TUNBRIDGE WELLS  
KENT  
TN3 0TY**

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

*Date of Birth:* **26/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **CARE SERVICES**

## 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>

### *Prescribed particulars*

ALL SHARES ARE ENTITLED TO EQUAL VOTING RIGHTS.

## 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 07/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MICHAEL STAFFORD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE ELIZABETH STAFFORD

## *Authorisation*

*Authenticated*

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

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