



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05224749**

Date of this return: **07/09/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ENTITLED TO EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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.