



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

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Company Name: **BIRCH'S HOMES LIMITED**

Company Number: **05514727**

Date of this return: **20/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **11 THE AVENUE, PARK LANE
GODMANCHESTER
CAMBS
PE29 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **BIRCH**

Former names:

Service Address: **11 THE AVENUE
PARK LANE GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2AF**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **BIRCH**

Former names:

Service Address: **11 THE AVENUE
PARK LANE GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BIRCH**

Former names:

Service Address: **11 THE AVENUE
PARK LANE
GODMANCHESTER
CAMBS
PE29 2AF**

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

Date of Birth: **29/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES FREDERICK**

Surname: **BIRCH**

Former names:

Service Address: **11 THE AVENUE
PARK LANE
GODMANCHESTER
CAMBS
PE29 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BIRCH**

Former names:

Service Address: **11 THE AVENUE
PARK LANE
GODMANCHESTER
CAMBS
PE29 2AF**

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

Date of Birth: **21/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL OF THE ORDINARY SHARES IN ISSUE HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN A CAPITAL DISTRIBUTION. NO SHARES ARE SUBJECT TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

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 20/07/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: BIRCH'S GROUP LIMITED

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL BIRCH

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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