



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Andy Birch Warranty Support Services Limited**

Company Number: **06195029**

Date of this return: **30/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **16 ROOKERY CLOSE
BODICOTE
BANBURY
OXON
UNITED KINGDOM
OX15 4BA**

Officers of the company

Company Secretary 1

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

Surname: **BIRCH**

Former names: **MATTHEWS**

Service Address: **16 ROOKERY CLOSE
BODICOTE
BANBURY
OXON
UNITED KINGDOM
OX15 4BA**

Company Director **1**

Type: **Person**

Full forename(s): **WALTER ANDREW**

Surname: **BIRCH**

Former names:

Service Address: **16 ROOKERY CLOSE
BODICOTE
BANBURY
OXON
UNITED KINGDOM
OX15 4BA**

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

Date of Birth: **06/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<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

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

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 30/03/2013 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 : **76 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **WALTER ANDREW BIRCH**

Shareholding 2 : **24 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **ANNE ELIZABETH 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.