



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCHWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **06362307**

Date of this return: **05/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **PENTHOUSE 33 SPUR HILL AVENUE
PARKSTONE
POOLE
DORSET
BH14 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **PERKS**

Former names:

Service Address: **FLAT 1 BIRCHWOOD 33 SPURHILL AVENUE
PARKSTONE
POOLE
DORSET
ENGLAND
BH149PH**

Company Director ***1***

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

Surname: **MULLIWER**

Former names:

Service Address: **THE PENTHOUSE BIRCHWOOD**
 33 SPUR HILL AVENUE
 POOLE
 DORSET
 BH14 9PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1976** *Nationality:* **BRITISH**
Occupation: **RENTAL/FOOD**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUAL TO ONE SEVENTH OF THE FREEHOLD OF THE BLOCK OF FLATS AND LAND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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: **IAN BARRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WALKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PERKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULES GRUNDY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MULLINER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **COREY ADCOCK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **MARCUS WELFORD**

Name: **SAMANTHA TARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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