



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQVNW9

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Company Name: **BIRCHWOOD CONSULTANCY LIMITED**

Company Number: **06363997**

Date of this return: **07/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **83 LIGHTFOOT LANE, FULWOOD
PRESTON
LANCS
PR2 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HARTLEY**

Surname: **SMITH**

Former names:

Service Address: **83 LIGHTFOOT LANE
FULWOOD
PRESTON
LANCASHIRE
PR2 3LS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN HARTLEY**

Surname: **SMITH**

Former names:

Service Address: **83 LIGHTFOOT LANE
FULWOOD
PRESTON
LANCASHIRE
PR2 3LS**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL, IN THE EVENT OF A WINDING UP. FULL VOTING RIGHTS.

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 07/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN HARTLEY SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JANE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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