



Companies House

AR01 (ef)

Annual Return



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Company Name: **Birchwood Trading Limited**

Company Number: **06532693**

Date of this return: **12/03/2015**

SIC codes: **66120**

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

Situation of Registered Office: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOAN PATRICIA**

Surname: **LYNCH**

Former names:

Service Address: **9 PINKS HILL
SWANLEY
KENT
ENGLAND
BR8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JONATHON**

Surname: **LYNCH**

Former names:

Service Address: **29 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JY**

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

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY C	<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 SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	910
		<i>Total aggregate nominal value</i>	910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **10 ORDINARY B shares held as at the date of this return**
Name: **CATHERINE JAMES**

Shareholding 2 : **800 ORDINARY A shares held as at the date of this return**
Name: **DAVID JONATHON LYNCH**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **DAVID JONATHON LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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