



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BIRCHENOUGH CONSULTANTS LIMITED**

Company Number: **06864324**

Date of this return: **31/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **60 GEORGE LANE
BREDBURY
STOCKPORT
CHESHIRE
SK6 1AT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**
Surname: **BIRCHENOUGH**
Former names:
Service Address: **60 GEORGE LANE**
 BREDBURY
 STOCKPORT
 CHESHIRE
 SK6 1AT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1936-11-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOAN**
Surname: **BIRCHENOUGH**
Former names:
Service Address: **60 GEORGE LANE**
 BREDBURY
 STOCKPORT
 CHESHIRE
 SK6 1AT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1938-11-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 **A)EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C)ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D)ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 31/03/2010

Name:

CHARLES ANTHONY BIRCHENOUGH

Address:

Shareholding : 2

5 ORDINARY Shares held as at 31/03/2010

Name:

JOAN BIRCHENOUGH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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