



Companies House

AR01 (ef)

Annual Return



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X3GHXLBT

Company Name: **BIRCH UTILITY SERVICES LIMITED**

Company Number: **06996561**

Date of this return: **20/08/2014**

SIC codes: **02100**
02200

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK**
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 KENNERLEY AVENUE
EXETER
ENGLAND
EX4 8BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN GEORGE**

Surname: **RICKETTS**

Former names:

Service Address: **2 KENNERLEY AVENUE
EXETER
DEVON
UNITED KINGDOM
EX4 8BW**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFF**

Surname: **BIRCH**

Former names:

Service Address: **BRYNGWIDDEL HOUSE LLANFYRNACH
CRYMYCH
PEMBROKESHIRE
UNITED KINGDOM
SA35 0DG**

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

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**

Occupation: **TREE SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN GEORGE**

Surname: **RICKETTS**

Former names:

Service Address: **2 KENNERLEY AVENUE
EXETER
DEVON
UNITED KINGDOM
EX4 8BW**

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

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH DIVIDEND 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 20/08/2014 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 : **25 ORDINARY B SHARES shares held as at the date of this return**
Name: **CAROLE BIRCH**

Shareholding 2 : **25 ORDINARY A SHARES shares held as at the date of this return**
Name: **JEFF BIRCH**

Shareholding 3 : **25 ORDINARY B SHARES shares held as at the date of this return**

Name: DIANE RICKETTS

Shareholding 4 : 25 ORDINARY A SHARES shares held as at the date of this return

Name: KEVIN RICKETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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