



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5CERD**

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*Company Name:* **BIRCH UTILITY SERVICES LIMITED**

*Company Number:* **06996561**

*Date of this return:* **20/08/2015**

*SIC codes:* **02100**  
**02200**

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

*Situation of Registered Office:* **GROUND FLOOR 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:*

SCALA HOUSE LAWN TERRACE  
DAWLISH  
ENGLAND  
EX7 9PY

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **RICKETTS**

Former names:

Service Address: **SCALA HOUSE LAWN TERRACE  
DAWLISH  
UNITED KINGDOM  
EX7 9PY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JEFF**

*Surname:*                         **BIRCH**

*Former names:*

*Service Address:*                **SCALA HOUSE LAWN TERRACE  
DAWLISH  
UNITED KINGDOM  
EX7 9PY**

*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:* **SCALA HOUSE LAWN TERRACE  
DAWLISH  
UNITED KINGDOM  
EX7 9PY**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANCY**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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