



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIRKDALE CONSTRUCTION LTD**

*Company Number:* **07686913**

*Date of this return:* **01/10/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **LEAROYD HOUSE 6 RAGLAN STREET  
HARROGATE  
NORTH YORKSHIRE  
HG1 1LT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS BRENDA LUCILA**

*Surname:*                                **VILLARREAL**

*Former names:*

*Service Address:*                        **ALAMO COL ZONA CENTRO 2998  
PLAYAS DE ROSARITO B.C.  
MEXICO  
22710**

*Country/State Usually Resident:*    **MEXICO**

*Date of Birth:*    **22/01/1983**

*Nationality:*    **MEXICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## 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 01/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-10-01**

*Name:* **MICHAEL LARS ARMSTRONG**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JP SEC SRO**

## *Authorisation*

*Authenticated*

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

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