



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIRCHWOOD MORTGAGES LIMITED**

*Company Number:* **07716971**

*Date of this return:* **25/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE SPECTRUM 56-58 BENSON ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 7PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN ROBERT**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **THE SPECTRUM 56-58 BENSON ROAD, BIRCHWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 7PQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN ROBERT**

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **THE SPECTRUM 56-58 BENSON ROAD, BIRCHWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 7PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY GRAHAM KIRK**

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address:* **THE SPECTRUM 56-58, BENSON ROAD, BIRCHWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 7PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1961** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ROBERT MARSH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY GRAHAM KIRK NIGHTINGALE**

## *Authorisation*

*Authenticated*

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

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