



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCHWOOD MORTGAGES LIMITED**

Company Number: **07716971**

Date of this return: **25/07/2015**

SIC codes: **64922**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHRYN ELIZABETH**

Surname: **CLOUGH**

Former names:

Service Address: **THE SPECTRUM 56 - 58 BENSON ROAD
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 7PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN CATHERINE**

Surname: **BICKERTON**

Former names:

Service Address: **THE SPECTRUM 56 - 58 BENSON ROAD
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GOLDENTREE FINANCIAL SERVICES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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