



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458J95M

Company Name: **BIRCH SIGN SERVICES LTD**

Company Number: **08452900**

Date of this return: **20/03/2015**

SIC codes: **43290**

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

Situation of Registered Office: **BIRCH SIGNS SERVICES UNIT 3 WICKHAM BUSINESS PARK
HONYWOOD ROAD
BASILDON
ESSEX
SS14 3EQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LOUIS WILLIAM**

Surname: **BIRCH**

Former names:

Service Address: **188 NOAK HILL ROAD**
 BILLERICAY
 ESSEX
 UNITED KINGDOM
 CM12 9UX

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

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **SIGN INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 20/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUIS WILLIAM BIRCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LOUISE BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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