



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Birchwood Local Limited**

Company Number: **SC347648**

Date of this return: **27/08/2012**

SIC codes: **47300**

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

Situation of Registered Office: **4 HIGH STREET
OBAN
UNITED KINGDOM
PA34 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIONA MORRISON**

Surname: **MATHESON**

Former names:

Service Address: **CARNISH GLENMORE ROAD
OBAN
ARGYLL
SCOTLAND
PA34 4PG**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **MATHESON**

Former names: **MATHESON**

Service Address: **CARNISH GLENMORE ROAD
OBAN
SCOTLAND
PA34 4JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHIONA MORRISON**

Surname: **MATHESON**

Former names:

Service Address: **CARNISH GLENMORE ROAD
OBAN
ARGYLL
SCOTLAND
PA34 4PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 GBP1 SHARES shares held as at the date of this return
Name: NEIL MATHESON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHIONA MORRISON MATHESON

Authorisation

Authenticated

This form was authorised by one of the following:

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