



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRSE HOMES (LONDON) LIMITED**

Company Number: **01456491**

Date of this return: **18/10/2009**

SIC codes: **7011**
7499

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

Situation of Registered Office: **HUMBER ROAD**
BARTON UPON HUMBER
N Lincs
DN18 5BW

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP HUGH**

Surname: **MORRIS**

Former names:

Service Address: **86 STATION ROAD
REDHILL
UNITED KINGDOM
RH1 1PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP HUGH**
Surname: **MORRIS**
Former names:
Service Address: **86 STATION ROAD**
 REDHILL
 RH1 1PQ

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

Date of Birth: **29/09/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES		

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 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 18/10/2009

Name:

BIRSE GROUP PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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