



Companies House
— for the record —

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Annual Return



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Company Name: **BIRCH DEVELOPMENTS LIMITED**

Company Number: **01917322**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILLER 28 DOVER
STREET
LONDON
W1S 4NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR KEITH MANSON
MILLER** *Address:* **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PHILIP HARTLEY
MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH
EH4 3RR**

Date of Birth: **17/10/1956** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **JOHN STEEL RICHARDS** Address: **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
EH14 7DW**

Date of Birth: **29/09/1957** Nationality: **British** Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	725160	GBP72516.00
TOTALS	725160	GBP72516.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

725160 ORDINARY SHARES Shares held as at 18/06/2008

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**
Address: **C/O MILLER 28 DOVER STREET
LONDON
W1S 4NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**