



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTBK2BIG**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **BIRCH DEVELOPMENTS LIMITED**

*Company Number:* **01917322**

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### *Company Details*

*Period Ending:* **18/06/2009**

*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**

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### *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**

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### *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**

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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**

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Director 4 :

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

Date of Birth: **25/06/1964** Nationality: **British** Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY SHARES</b>	<b>725160</b>	<b>GBP72516.00</b>

*TOTALS*

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<b>725160</b>	<b>GBP72516.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009**

*Name:*

**MILLER DEVELOPMENTS HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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