



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Birch Developments Limited**

Company Number: **01917322**

Date of this return: **18/06/2012**

SIC codes: **41201**

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

Situation of Registered Office: **C/O MILLER 33 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6QU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EUAN JAMES EDWARD**

Surname: **HAGGERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH MANSON**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN STEEL**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 SHARES shares held as at the date of this return**
Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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