



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2010**

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Company Name: **BIRCH DEVELOPMENTS LIMITED**

Company Number: **01917322**

Date of this return: **18/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **C/O MILLER 28 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**
Surname: **SMYTH**
Former names:
Service Address: **53 EAST CRAIGS WYND**
 EDINBURGH
 UNITED KINGDOM
 EH12 8HJ

Company Director *1*

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 **2**

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 **3**

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**

Company Director **4**

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**
Surname: **SMYTH**
Former names:
Service Address: **53 EAST CRAIGS WYND**
 EDINBURGH
 UNITED KINGDOM
 EH12 8HJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	725160
		<i>Aggregate nominal value</i>	72516.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	725160
		<i>Total aggregate nominal value</i>	72516.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

725160 ORDINARY SHARES Shares held as at 18/06/2010

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

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.