



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2010**

XL8GUJDW

Company Name: **BIRCH HOMES LIMITED**

Company Number: **02196684**

Date of this return: **05/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **6060 KNIGHTS COURT, SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7WY**

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 MICHAEL HOWARD**

Surname: **BRAYSHAW**

Former names:

Service Address: **EBENEZER COTTAGE 45 BARRACK ROAD
APPERKNOWLE
DRONFIELD
ENGLAND
S14 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **ENDSOR**
Former names:
Service Address: **MAPLE CROFT DALBURY LEES**
 ASHBOURNE
 DERBYSHIRE
 UNITED KINGDOM
 DE6 5BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOY ANGELA**
Surname: **GOODMAN**
Former names:
Service Address: **111 DUFFIELD ROAD**
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE22 1AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**
Surname: **HEPWOOD**
Former names:
Service Address: **99 ROYAL ARCH APARTMENTS, WHARF SIDE
STREET
THE MAILBOX
BIRMINGHAM
UNITED KINGDOM
B1 1RG**

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEITH MANSON**
Surname: **MILLER**
Former names:
Service Address: **CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD
EDINBURGH
UNITED KINGDOM
EH12 6EX**

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

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

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **NOTON**
Former names:
Service Address: **111 DUFFIELD ROAD**
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE22 1AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **JOHN STEEL**
Surname: **RICHARDS**
Former names:
Service Address: **GLENDARUEL 21 LOVEDALE ROAD**
 BALERNO
 UNITED KINGDOM
 EH14 7DW

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>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

100 ORDINARY SHARES Shares held as at 05/04/2010

Name: **BIRCH PUBLIC LIMITED COMPANY**

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.