



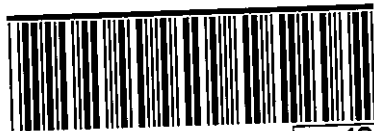
COMPANIES HOUSE

1845
278
003508

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



EDX *E35LY005* 49
COMPANIES HOUSE 31/03/95
COMPANIES HOUSE 15/03/95

of company number 02196684

A

company name
BIRCH HOMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DE3 3FQ

Principal business activities *(See note 4)*

Trade classification is
5001 GENERAL BUILDERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02196684

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MARKEATON HOUSE
3 SLATER AVENUE
DERBY
DERBYSHIRE DE1 1GT

Cedar House

35. Ashbourne Rd.

Derby

DE3 3FQ

(- second notification)

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN ANDREW
COX
10 FARNBOROUGH GARDENS
ALLESTREE
DERBY
DE22 2UU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ANDREW
COX
10 FARNBOROUGH GARDENS
ALLESTREE
DERBY
DE22 2UU

Day Month Year

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Date of any change.

Date of Birth:- 23/05/62

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02196684

Particulars.

ANDREW JOHN
NOTON
28 CHEVIN ROAD
DERBY
DE1 3EX

Date of Birth:- 08/07/60

Nat:BRITISH

Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

3	0	0	4	9	4
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Date of any change.

Parkfield House
11A Queen Mary Court
off Duffield Road
Derby
DE22 1BB.

Day Month Year

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Date of resignation.

Particulars.

VICTORIA
ROWLAND
3 BISHOPDALE DRIVE
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE S19 5PH ✓

Date of Birth:- 22/03/49

Nat:BRITISH

Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please /
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02196684

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER JOHN
ENDSOR
12 DOWNHAM CLOSE
MICKLEOVER
DERBY
DERBYSHIRE DE3 5SZ

Date of Birth:- 30/03/61

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PETER JAMES
GADSBY
THE OLD VICARAGE
OSMASTON
ASHBOURNE
DERBYSHIRE DE6 1LX

Date of Birth:- 25/07/48

Nat:BRITISH

Occ:MANAGING DIRECTOR &CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

22	07	91
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Date of any change.

CHRISTOPHER JOHN
NEVE
~~5 GARTHORPE COURT~~
~~OAKWOOD~~
~~DERBY~~
~~DE21 2DZ~~

Amber House,

26 Lambley Drive,
Allestree

Derby

DE22 2TH.

Date of Birth:- 28/11/60

Nat:BRITISH

Occ:CONSTRUCTION/PRODUCTION DIRECT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02196684

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
*(ie Number of shares
issued multiplied by
nominal value per share)*

ORDS	100	100
Totals	100	100

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the
appropriate box.*

There were no changes in the period



The last full members list was at 31/03/93

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

**(delete as appropriate)*

Date

14/3/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J A Cox

at registered office

Postcode

Telephone 01332 291500 Ext

Directors - continued

02196684

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change:

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.