



Companies House
— for the record —

363a_(ef)

Annual Return



XR4W77FH

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **BIRCH PUBLIC LIMITED COMPANY**

Company Number: **02563345**

Company Details

Period Ending: **09/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6060 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
SOLIHULL
B37 7WY**

Details of Officers of the Company

Company Secretary 1:

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

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**

Director 2 :

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
EH14 7DW**

Date of Birth: **29/09/1957** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

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>
'A' ORDINARY	110295	GBP11029.50
'A' PREFERENCE	2800000	GBP2800000.00
'B' PREFERENCE	850000	GBP850000.00
'C' ORDINARY (10P)	64279	GBP6427.90
'C' ORDINARY (1P)	4306693	GBP43066.93
ORDINARY	522114	GBP52211.40
<i>TOTALS</i>		
	8653381	GBP3762735.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110295 'A' ORDINARY Shares held as at 09/01/2009

Name: **MILLER HOMES HOLDINGS LIMITED**

Address:

Shareholding 2:

2800000 'A' PREFERENCE Shares held as at 09/01/2009

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding 3:

850000 'B' PREFERENCE Shares held as at 09/01/2009

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding 4:

64279 'C' ORDINARY (10P) Shares held as at 09/01/2009

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding 5:

4306693 'C' ORDINARY (1P) Shares held as at 09/01/2009

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding 6:

522114 ORDINARY Shares held as at 09/01/2009

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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