



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRCHFIELD DEVELOPMENTS LIMITED**

Company Number: **03289390**

Date of this return: **03/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **11 WATERLOO STREET
BIRMINGHAM
WEST MIDLANDS
B2 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID JAMES**

Surname: **BRADSHAW**

Former names:

Service Address: **20 BLUEBELL ROAD
WALSALL WOOD
WALSALL
WEST MIDLANDS
WS9 9EU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID EDMUND**

Surname: **BRADSHAW**

Former names:

Service Address: **38 PARKHALL ROAD
WALSALL
WEST MIDLANDS
WS5 3HL**

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

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BRADSHAW**

Former names:

Service Address: **LITTLE ONN HALL
LITTLE ONN, CHURCH EATON
STAFFORD
STAFFORDSHIRE
ST20 0AU**

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

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BRADSHAW**

Former names:

Service Address: **THE CHASE NURTON HILL ROAD**
 WOLVERHAMPTON
 WEST MIDLANDS
 WV6 7HG

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

Date of Birth: **28/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450090
		<i>Aggregate nominal value</i>	450090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450090
		<i>Total aggregate nominal value</i>	450090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **150030 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE BRADSHAW**

Shareholding 2 : **150030 ORDINARY shares held as at the date of this return**
Name: **DG BRADSHAW - TRUSTEE JK BRADSHAW TRUST OF**

Shareholding 3 : **150030 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES BRADSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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