



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BIRCHES PROPERTY MANAGEMENT LIMITED**

Company Number: **04388322**

Date of this return: **06/03/2015**

SIC codes: **81100**

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

Situation of Registered Office: **WINDERMERE HOUSE WINDERMERE TERRACE
LIVERPOOL
ENGLAND
L8 3SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TIMOTHY**

Surname: **BEAL**

Former names:

Service Address: **WINDERMERE HOUSE
WINDERMERE TERRACE
LIVERPOOL
MERSEYSIDE
L8 3SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES TIMOTHY**

Surname: **BEAL**

Former names:

Service Address: **WINDERMERE HOUSE
WINDERMERE TERRACE
LIVERPOOL
MERSEYSIDE
L8 3SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **BEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1969**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO VOTE ON HOW TO USE SINKING FUND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLEMENS HERMANN WANGERIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BEAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BYGRAVE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP BEAL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE KNIGHT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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