



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2011**

**X1TA5VEF**

*Company Name:* **BIRCHLEY (TRUSTEE COMPANY) LIMITED**

*Company Number:* **04462548**

*Date of this return:* **17/06/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **THE LODGE  
ODELL  
BEDFORD  
MK43 7BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GLENN BRIDGEMAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **THE LODGE  
HIGH STREET  
ODELL  
BEDFORDSHIRE  
MK43 7PE**

---

## *Company Director 1*

*Type:* **Corporate**  
*Name:* **COLLECTIVE INVESTMENTS (GENERAL PARTNER) LIMITED**

*Registered or  
principal address:* **THE LODGE ODELL  
BEDFORD  
UNITED KINGDOM  
MK43 7BB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04044818**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS ATTACHED TO SHARES.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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* : **1 ORDINARY shares held as at 2011-06-17**  
*Name:* **COLLECTIVE INVESTMENTS GENERAL PARTNER LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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