



Companies House

**AR01** (ef)

**Annual Return**



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**X3J3RMV7**

*Company Name:* **BIRCHWOOD [CONSERVATORIES] LIMITED**

*Company Number:* **04566876**

*Date of this return:* **18/10/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **TOWLERS COURT  
30A ELM HILL  
NORWICH  
NORFOLK  
NR3 1HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM JOHN**

Surname: **WOOD**

Former names:

Service Address: **116 MIDDLETONS LANE  
HELLESDON  
NORWICH  
NORFOLK  
NR6 5SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANN JEANETTE**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1957**                      Nationality: **BRITISH**  
Occupation: **ADMINISTRATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE/DIVIDEND RIGHTS/PARTICIPATE IN WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN WOOD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANN JEANETTE WOOD**

### *Authorisation*

*Authenticated*

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

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