



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5N3DL**

*Company Name:* **BIRNEY COMPANIES LIMITED**

*Company Number:* **06256131**

*Date of this return:* **23/05/2014**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **2 CHURCHLANDS  
HEXHAM  
NORTHUMBERLAND  
ENGLAND  
NE46 1LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LINDSEY**

Surname: **BIRNEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **AUSTIN**

Surname: **BIRNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1975** Nationality: **BRITISH**

Occupation: **MANAGER OF VILLAGE STORE &  
TEAROOM**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **LINDSEY**

*Surname:*                         **BIRNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/09/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANGER OF VILLAGE STORE &  
TEAROOM**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSEY BIRNEY**

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

## *Authorisation*

*Authenticated*

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

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