



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

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Company Name: GOLDBIRCH PROPERTIES LIMITED

Company Number: 06671380

Date of this return: 12/08/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 8 DURWESTON STREET
LONDON
W1H 1EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **SHARPE**

Former names:

Service Address: **87 OLD PARK VIEW
ENFIELD
MIDDLESEX
EN2 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID VICTOR**

Surname: **SHARPE**

Former names:

Service Address: **87 OLD PARK VIEW
ENFIELD
MIDDLESEX
EN2 7EQ**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ONE VOTE PER SHARE DIVIDEND PARTICIPATION ON AN EQUAL BASIS EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID VICTOR SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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