



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2011**

**XZ0OVY5I**

*Company Name:* **BIRCH FUTURE 1 LIMITED**

*Company Number:* **06708053**

*Date of this return:* **25/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **78 PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN HEATHER**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **BIBURY 24 BROAD HIGH WAY  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2RP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER GIBBS**

*Surname:*                            **BIRCH**

*Former names:*

*Service Address:*                **BIBURY 24 BROAD HIGH WAY  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2RP**

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

*Date of Birth:*    **04/12/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                                           |                             |                                |          |
|-------------------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY GBP1 SHARES</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>1</b> |
|                                           |                             | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                             |                                |          |
| <b>ALL SHARES HAVE FULL VOTING RIGHTS</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 25/09/2011 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER GIBBS BIRCH**

---

### *Authorisation*

*Authenticated*

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

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