



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NPA1TK

Received for filing in Electronic Format on the: **13/12/2012**

---

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

*Company Number:* **06708053**

*Date of this return:* **25/09/2012**

*SIC codes:* **82990**

*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 25/09/2012 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 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.