



Companies House

**AR01** (ef)

**Annual Return**



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**X4C415K1**

*Company Name:* **BIRCH CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **07238029**

*Date of this return:* **28/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PHEONIX HOUSE 45 CROSS STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH TERESA**

*Surname:* **LAWLER**

*Former names:* **DUNNE**

*Service Address:* **121 MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7PA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE ELIZABETH**

*Surname:*                         **LLAWLER**

*Former names:*

*Service Address:*                **STRUGGES COTTAGE COMHAMPTON  
DUNHAMPTON  
WORCS  
WORCESTERSHIRE  
DY13 9ST**

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

*Date of Birth:*    **15/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH THERESA LAWLER**

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## *Authorisation*

*Authenticated*

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

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