



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRKENWOOD LIMITED**

Company Number: **07516204**

Date of this return: **03/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **122 - 126
TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS. NAN**

Surname: **WIDDICOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **26/02/1957** *Nationality:* **SOUTH AFRICAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-25

Name: **STEPHEN JOHN KELLY**

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

Name: **NAN WIDICOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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