

AR01 (ef)

Annual Return

18/11/2014



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Company Name: BIRCHVALE PROJECT SERVICES LTD

Company Number: 08777402

Date of this return: 15/11/2014

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

19 BIRCHVALE DRIVE

ROMILEY STOCKPORT CHESHIRE ENGLAND SK6 4LD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL JAMES

Surname: MCNEENEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: NEIL MCNEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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