



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

X1HGPH7F

Company Name: **BIRCHGLEN LIMITED**

Company Number: **SC189224**

Date of this return: **10/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **493 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN DEBORAH**

Surname: **POOLE**

Former names:

Service Address: **493 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE MARTIN**

Surname: **HYDER**

Former names:

Service Address: **493 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE MARTIN HYDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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