



Companies House

AR01 (ef)

Annual Return



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Company Name: **Birchwood Park Limited**

Company Number: **02854551**

Date of this return: **17/09/2014**

SIC codes: **43999**
68320

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

Situation of Registered Office: **25 GROSVENOR ROAD**
WREXHAM
UNITED KINGDOM
LL11 1BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES BRENTON**

Surname: **PERRY**

Former names: **PERRY**

Service Address: **92 KINCORA DRIVE N.W.
CALGARY
ALBERTA
CANADA
T3R 1L4**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **LEAR**

Former names:

Service Address: **CANON PYON 63 ELLESMERE ROAD
ST MARTINS
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR SALES & HIRE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JURAI**

Surname: **STONES**

Former names:

Service Address: **22 ABBEY FIELD VIEW**
 COLCHESTER
 ESSEX
 ENGLAND
 CO2 7US

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JORDAN**

Surname: **WOLFSON**

Former names:

Service Address: **HEARTLANDS WESTON RHYN
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 7TA**

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

Date of Birth: **20/09/1950** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **16 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE ALLEN**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROSS PERRY**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **JAMES BRENTON PERRY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JURAI STONES**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT JORDAN WOLFSON**

Shareholding 6 : **21 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA WOLFSON**

Shareholding 7 : **21 ORDINARY shares held as at the date of this return**

Name: SARAH WOLFSON

Authorisation

Authenticated

This form was authorised by one of the following:

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