



Companies House

AR01 (ef)

Annual Return



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Company Name: **Paul Birtles & Company Limited**

Company Number: **02995362**

Date of this return: **28/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BTMR LIMITED
CENTURY BUILDINGS 14 ST. MARY'S PARSONAGE
MANCHESTER
ENGLAND
M3 2DF**

Officers of the company

Company Secretary 1

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

Surname: **BIRTLES**

Former names:

Service Address: **APT 3 THE PINES 15B BRADGATE ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4QU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN PETER**

Surname: **BALDEN**

Former names:

Service Address: **4 THORSBY ROAD TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7QP**

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

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BIRTLES**

Former names:

Service Address: **APT 3 THE PINES 15B BRADGATE ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4QU**

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

Date of Birth: **19/09/1955** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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

Prescribed particulars

FULL VOTING RIGHTS. PARTICIPATING RIGHTS. RIGHTS TO DIVIDEND.

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 28/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: PAUL BIRTLES

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANN BIRTLES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN PETER BALDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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