



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRCH GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03370584**

Date of this return: **28/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **6 STAMFORD ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 2PT**

Officers of the company

Company Secretary 1

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

Surname: **BERRY**

Former names:

Service Address: **2 STAMFORD ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 2PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **ANDREWS**

Former names:

Service Address: **6 STAMFORD ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BARTON**

Former names:

Service Address: **6A STAMFORD ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

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

Surname: **BERRY**

Former names:

Service Address: **2 STAMFORD ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **CAR RECTIFIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K. BERRY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J.J. ANDREWS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BARTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BARTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **B. BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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