



Companies House

— for the record —

Company Name

BIRCHAM ESTATES LTD

363s Annual Return

001456/70

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

4695678

Information extracted from
Companies House records on
9th May 2006

Section 1: Company details



COMPANIES HOUSE

01/06/2006

Ref: 4695678/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Kings Head Hotel
Great Bircham
Kings Lynn
Norfolk PE31 6RJ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7020

Letting of own property

5510

**Hotels, motels with,
without rest**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin Clare HARVEY Address Glebe Barn Ringstead Hunstanton Norfolk PE36 5JZ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Clare HARVEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin Clare HARVEY Address Glebe Barn Ringstead Hunstanton Norfolk PE36 5JZ Date of birth 05/04/1949 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Clare HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
William Mark POOLE

Address
10 Town Farm Barns
Great Bircham
Kings Lynn
Norfolk
PE31 6WP

Date of birth 16/02/1962

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE Kings Head Hotel
Great Bircham
Kings Lynn, Norfolk

UK Postcode PE 31 6RP

Date of birth / /

Nationality

Occupation

Date of change / /

Date William Mark POOLE ceased to be director (if applicable)

 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20,000	Number of shares issued <u>26,000</u>
	Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares <u>£26,000</u>
	Class of share B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 535,000	Number of shares issued <u>679,000</u>
	Aggregate Nominal Value of issued shares £535,000.00	Aggregate Nominal Value of issued shares <u>£679,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 555,000	Total number of shares issued <u>705,000</u>
	Total Nominal value of shares issued £555,000.00	Total Nominal value of shares issued <u>£705,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jeremy COWDREY		Name _____		Shares transferred by Jeremy COWDREY		
Address High Barn High Barn Road Effingham Leatherhead KT24 5PR		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number B 50000 ✓		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Martin HARVEY		Name _____		Shares transferred by Martin HARVEY		
Address Glebe Barn Ringstead Norfolk PE36 5JZ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number B 120000 A 10000 ✓		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name William POOLE		Name _____		Shares transferred by William POOLE		
Address 10 Town Farm Barns Great Bircham Norfolk PE31 6WP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number B 365000 A 10000 ✓		Shares held Class Number _____ _____ _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MARY LAW HONNOCUS</u> Address <u>18 THREE KINGS YARD</u> <u>LONDON</u> UK Postcode <u>W1K 4ET</u>	<u>B 144,000</u> <u>A 6,000</u>	144,000 6,000	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

25/05/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
12/3/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th March 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

[Signature]

Telephone number inc code

01485 525150

Address

[Signature]
Ringside
Newport

DX number if applicable

DX exchange

Postcode

PE36 5LR