



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AF5UP

Company Name: **BIRCH STONE HOMES LIMITED**

Company Number: **06124972**

Date of this return: **23/02/2016**

SIC codes: **41100**
68100

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

Situation of Registered Office: **MAYFIELDS COTTAGE BISHOPS FROME**
WORCESTER
WR6 5AU

Officers of the company

Company Secretary 1

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

Surname: **ALLARD**

Former names:

Service Address: **65 CHARLES WAY
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 2NB**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **ALLARD**

Former names:

Service Address: **65 CHARLES WAY
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ALLARD**

Former names:

Service Address: **65 CHARLES WAY
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING & PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ALLARD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHELLE ALLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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