



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIRCHWATER LTD**

*Company Number:* **05650178**

*Date of this return:* **09/12/2011**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **BIRCH TREE COTTAGE  
MENAI BRIDGE  
ANGLESEY  
LL59 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALEXANDER**

*Surname:* **BILLING**

*Former names:*

*Service Address:* **BIRCH TREE COTTAGE  
MENAI BRIDGE  
GWYNEDD  
LL59 5RS**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BILLING**

*Former names:*

*Service Address:*                **BIRCH TREE COTTAGE  
MENAI BRIDGE  
GWYNEDD  
LL59 5RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH JANE**

*Surname:*                            **BILLING**

*Former names:*

*Service Address:*                **BIRCH TREE COTTAGE**  
   **MENAI BRIDGE**  
   **ANGLESEY**  
   **LL59 5RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULAR RIGHTS ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BILLING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH BILLING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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