



Companies House

AR01 (ef)

Annual Return



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Company Name: **63 AND 65 BIRCHES HEAD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **09425378**

Date of this return: **06/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **WESTWINDS LYTH BANK
SHREWSBURY
GREAT BRITAIN
SY3 0BE**

Officers of the company

Company Director ***1***

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

Surname: **BATES**

Former names:

Service Address: **75 FELLOWS LANE
BIRMINGHAM
ENGLAND
B17 9TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BATES**

Former names:

Service Address: **75 FELLOWS LANE
BIRMINGHAM
ENGLAND
B17 9TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 4 ORDINARY shares held as at the date of this return
4 shares transferred on 2016-01-31

Name: PATRICIA ANN BATES

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: NEIL BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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