



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNKJNLWR

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*Company Name:* **BIRCHWOOD FARMS LIMITED**

*Company Number:* **03077576**

*Date of this return:* **10/07/2010**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **WOODSIDE AMERICA WOOD  
WREAY  
CARLISLE CUMBRIA  
CA4 0RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE MARGARET**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **WOODSIDE  
AMERICA WOOD  
CARLISLE  
CUMBRIA  
CA4 0RS**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD PHILIP**

*Surname:*                                **ALISON**

*Former names:*

*Service Address:*                        **SUNNYMEAD  
CUMMERSDALE  
CARLISLE  
CUMBRIA  
CA2 6BD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE MARGARET**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **WOODSIDE  
AMERICA WOOD  
CARLISLE  
CUMBRIA  
CA4 0RS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/03/1965** *Nationality:* **BRITISH**

*Occupation:* **FARM ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL CHRISTOPHER JOHN**

*Surname:*                                **SANDERSON**

*Former names:*

*Service Address:*                        **10 GILBERT ROAD  
CUMMERSDALE  
CARLISLE  
CUMBRIA  
CA2 6BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP MARTIN CHARLES**

*Surname:*                                **SANDERSON**

*Former names:*

*Service Address:*                **WOODSIDE  
AMERICA WOOD  
CARLISLE  
CUMBRIA  
CA4 0RS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>E ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>151500</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>151500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>151650</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>151650</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY B shares held as at 2010-07-10**  
*Name:* **MICHAEL CHRISTOPHER JOHN SANDERSON**

*Shareholding 2* : **25250 ORDINARY A shares held as at 2010-07-10**  
*Name:* **PHILIP MARTIN CHARLES SANDERSON**

*Shareholding 3* : **50 ORDINARY D shares held as at 2010-07-10**  
*Name:* **RICHARD PHILIP ALLISON**



*Shareholding 4* : 50500 ORDINARY A shares held as at 2010-07-10  
*Name:* MICHAEL CHRISTOPHER JOHN SANDERSON

*Shareholding 5* : 25250 ORDINARY A shares held as at 2010-07-10  
*Name:* JULIE MARGARET SANDERSON

*Shareholding 6* : 50500 ORDINARY A shares held as at 2010-07-10  
*Name:* RICHARD PHILIP ALLISON

*Shareholding 7* : 25 E ORDINARY shares held as at 2010-07-10  
*Name:* JULIE MARGARET SANDERSON

*Shareholding 8* : 25 ORDINARY C shares held as at 2010-07-10  
*Name:* PHILIP MARTIN CHARLES SANDERSON

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### *Authorisation*

*Authenticated*

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

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