



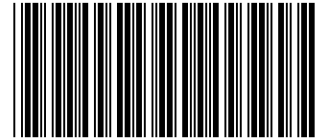
Companies House
— for the record —

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Annual Return

Company Name: **BIRCHWOOD FARMS LIMITED**

Company Number: **03077576**



XD015RAH

Received for filing in Electronic Format on the: **16/07/2007**

Company Details

Period Ending: **10/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WOODSIDE AMERICA WOOD At Registered Office
WREAY
CARLISLE CUMBRIA
CA4 0RS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE MARGARET SANDERSON**

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

Director 1:

Name: **RICHARD PHILIP ALISON**
Date of Birth: **02/11/1965**
Nationality: **BRITISH**
Occupation: **FARMER**

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

Director 2:

Name: **JULIE MARGARET SANDERSON** *Address:* **WOODSIDE
AMERICA WOOD
CARLISLE
CUMBRIA CA4 0RS**
Date of Birth: **02/03/1965**
Nationality: **BRITISH**
Occupation: **FARM ADMINISTRATOR**

Director 3:

Name: **MICHAEL CHRISTOPHER JOHN SANDERSON** *Address:* **10 GILBERT ROAD
CUMMERSDALE
CARLISLE
CUMBRIA CA2 6BJ**
Date of Birth: **11/06/1960**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 4:

Name: **PHILIP MARTIN CHARLES SANDERSON** *Address:* **WOODSIDE
AMERICA WOOD
CARLISLE
CUMBRIA CA4 0RS**
Date of Birth: **14/01/1964**
Nationality: **BRITISH**
Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	151500	GBP151500
ORDINARY B	50	GBP50
ORDINARY C	25	GBP25
E ORDINARY	25	GBP25
ORDINARY D	50	GBP50
TOTALS	151650	GBP151650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY D Shares held as at 10/07/2007

Name: **RICHARD PHILIP ALLISON**

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

Shareholding 2:

50500 ORDINARY A Shares held as at 10/07/2007

Name: **RICHARD PHILIP ALLISON**

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

Shareholding 3:

25 E ORDINARY Shares held as at 10/07/2007

Name: **JULIE MARGARET SANDERSON**

Address: **WOODSIDE, AMERICA WOOD
WREAY CARLISLE
CUMBRIA CA4 0RS**

Shareholding 4:

25250 ORDINARY A Shares held as at 10/07/2007

Name: **JULIE MARGARET SANDERSON**

Address: **WOODSIDE, AMERICA WOOD
WREAY CARLISLE
CUMBRIA CA4 0RS**

Shareholding 5:

50 ORDINARY B Shares held as at 10/07/2007

Name: **MICHAEL CHRISTOPHER JOHN SANDERSON**

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

Shareholding 6:

50500 ORDINARY A Shares held as at 10/07/2007

Name: **MICHAEL CHRISTOPHER JOHN SANDERSON**

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

Shareholding 7:

25 ORDINARY C Shares held as at 10/07/2007

Name: **PHILIP MARTIN CHARLES SANDERSON**

Address: **WOODSIDE, AMERICA WOOD
WREAY CARLISLE
CUMBRIA CA4 0RS**

Shareholding 8:

25250 ORDINARY A Shares held as at 10/07/2007

Name: **PHILIP MARTIN CHARLES SANDERSON**

Address: **WOODSIDE, AMERICA WOOD
WREAY CARLISLE
CUMBRIA CA4 0RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**