



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11PGVMO

Company Name: **CHARLES BIRCH LIMITED**

Company Number: **01161150**

Date of this return: **29/12/2011**

SIC codes: **46420**
46499
46900
47721

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

Situation of Registered Office: **4 BROWN LANE WEST**
GELDERD ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 6BH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
HX1 1EB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

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

Surname: **BARBER**

Former names:

Service Address: **4 SKIPTON CRESCENT
BERKELEY PENDESHAM
WORCESTER
WORCESTERSHIRE
ENGLAND
WR4 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **JACKSON**

Former names:

Service Address: **23 LESLIE ROAD
RAYLEIGH
ESSEX
ENGALND
SS6 8PA**

Country/State Usually Resident: **ENGALND**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER HOWARD**

Surname: **WILSON**

Former names:

Service Address: **CONIFERS 2 LAYTON DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 6QY**

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

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" GBP1 SHARES	<i>Number allotted</i>	116963
		<i>Aggregate nominal value</i>	116963
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Class of shares	ORDINARY "B" GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Class of shares	ORDINARY "C" GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Class of shares	ORDINARY "D" GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122963
		<i>Total aggregate nominal value</i>	122963

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 72062 ORDINARY "A" GBP1 SHARES shares held as at the date of this return CHRISTOPHER HOWARD WILSON
<i>Shareholding 2</i> <i>Name:</i>	: 626 ORDINARY "A" GBP1 SHARES shares held as at the date of this return MIDLAND BANK (BRANCH NOMINEES) LTD
<i>Shareholding 3</i> <i>Name:</i>	: 11250 ORDINARY "A" GBP1 SHARES shares held as at the date of this return ELSPETH ROSEMARY WILSON
<i>Shareholding 4</i> <i>Name:</i>	: 2000 ORDINARY "A" GBP1 SHARES shares held as at the date of this return ANTHONY ASHLEY WILSON
<i>Shareholding 5</i> <i>Name:</i>	: 27025 ORDINARY "A" GBP1 SHARES shares held as at the date of this return CHRISTOPHER HOWARD WILSON
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY "A" GBP1 SHARES shares held as at the date of this return DAVID ROBERT WILSON
<i>Shareholding 7</i> <i>Name:</i>	: 2000 ORDINARY "A" GBP1 SHARES shares held as at the date of this return MICHAEL GORDON WILSON

Shareholding 8 : 2000 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER HOWARD WILSON

Shareholding 9 : 2000 ORDINARY "C" GBP1 SHARES shares held as at the date of this return
Name: BARRY BRIAN

Shareholding 10 : 2000 ORDINARY "D" GBP1 SHARES shares held as at the date of this return
Name: MARK JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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