



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG7NQNSC**

*Company Name:* **John B Birch Limited**

*Company Number:* **00884314**

*Date of this return:* **22/09/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **2 HOMESTEAD CLOSE  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6XP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **79 SANDY LANE  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG15 7GN**

*Company Director*    ***I***

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

*Surname:*                                **BIRCH**

*Former names:*                        **BIRCH**

*Service Address:*                    **WESTWOOD FARM WEST END  
LONG WHATTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5DW**

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

*Date of Birth:*    **24/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

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

*Surname:*                            **BIRCH**

*Former names:*

*Service Address:*                **LANGDALE 2A MILLERS CLOSE  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6XJ**

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

*Date of Birth:*    **20/02/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHAREHOLDER</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHAREHOLDER</b>			

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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>599</b>
		<i>Total aggregate nominal value</i>	<b>599</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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* : 166 ORDINARY shares held as at 2010-09-22  
*Name:* BRENDA BIRCH

*Shareholding 2* : 167 ORDINARY shares held as at 2010-09-22  
*Name:* DAVID JAMES BIRCH

*Shareholding 3* : 167 ORDINARY shares held as at 2010-09-22

*Name:* JOHN BIRCH

*Shareholding 4* : 33 ORDINARY B shares held as at 2010-09-22

*Name:* PAUL COOLING

*Shareholding 5* : 33 ORDINARY B shares held as at 2010-09-22

*Name:* MATTHEW HARRIS

*Shareholding 6* : 33 ORDINARY B shares held as at 2010-09-22

*Name:* MARK PRANCE

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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.