



Companies House
— for the record —

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Annual Return



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Company Name: **BIRCHLAND PROPERTIES LIMITED**

Company Number: **00751025**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

5227

0124

7011

7020

*Registered Office
Address:*

**BIRCHLAND COLLIERS
LANE
CHARLCOMBE
BATH
BA1 8DP**

*Register of
Members Address:*

**BIRCHLAND COLLIERS
LANE
CHARLCOMBE
BATH
BA1 8DP**

*Register of Debenture
Holders Address:*

**BIRCHLAND COLLIERS
LANE
CHARLCOMBE
BATH
BA1 8DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE RUTH
MILTON**

Address: **BIRCHLAND COLLIERS LANE
CHARLCOMBE
BATH
BA1 8DP**

Director 1 :

Name: **MRS CAROLINE RUTH
MILTON**

Address: **BIRCHLAND COLLIERS LANE
CHARLCOMBE
BATH
BA1 8DP**

Date of Birth: **06/10/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR BRYAN KEVIN MILTON**

Address: **BIRCHLAND COLLIERS LANE
LANSDOWN
BATH
BA1 8DP**

Date of Birth: **06/01/1956** *Nationality:* **British**

Occupation: **FARM MANAGER**

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	5000	GBP5000

TOTALS

5000

GBP25000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 30/11/2008

Name:

B K MILTON DISCRETIONARY SETTLEMENT

Address:

Shareholding 2:

900 ORDINARY Shares held as at 30/11/2008

Name:

C R MILTON DISCRETIONARY SETTLEMENT

Address:

Shareholding 3:

1600 ORDINARY Shares held as at 30/11/2008

Name:

CAROLINE RUTH MILTON

Address:

Shareholding 4:

1600 ORDINARY Shares held as at 30/11/2008

Name:

BRYAN KEVIN MILTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**