



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/12/2008

Company Name: **BIRKDALE PARK LAND COMPANY LIMITED**

Company Number: **00008087**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR ORLEANS
HOUSE EDMUND STREET
LIVERPOOL
MERSEYSIDE
L3 9NG**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY NEALE CAREY
EVANS**

Address: **3 OLDFIELD GARDENS
HESWALL
WIRRAL
MERSEYSIDE
CH60 6TG**

Director 1 :

Name: **JEREMY NEALE CAREY
EVANS**

Address: **3 OLDFIELD GARDENS
HESWALL
WIRRAL
MERSEYSIDE
CH60 6TG**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR JOSEPH RICHARD
MAURICE SIMCOX**

Address: **15 GRAMMAR SCHOOL LANE
WIRRAL
MERSEYSIDE
CH48 8AY**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PENELOPE MARGARET
CAREY STIRRAT**

Address: **32 BROOKLET ROAD
BARNSTON
WIRRAL
CH60 1UL**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2500	GBP12500
<i>TOTALS</i>	2500	GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 24/07/2008

Name: **J P R RICHARDSON
WESTHILL**
Address: **SAXMUNDHAM
SUFFOLK**

Shareholding 2:

5 ORDINARY Shares held as at 24/07/2008

Name:

F M OTTEWELL

Address:

**WOODSIDE HOME FARM WITTON PARK
BISHOP AUCKLAND
CO DURHAM
DL14 0DU**

Shareholding 3:

5 ORDINARY Shares held as at 24/07/2008

Name:

J C BENTLEY

Address:

**101 FOULDEN ROAD
STOKE NEWINGTON
LONDON
N16 7UH**

Shareholding 4:

5 ORDINARY Shares held as at 24/07/2008

Name:

S G DAVIDSON

Address:

**FLAT 15 31 LAMB STREET
LONDON
E1 6ED**

Shareholding 5:

8 ORDINARY Shares held as at 24/07/2008

Name:

C RICHARDSON

Address:

**RUSLAND HEATHFIELD AVENUE SUNNINGHILL
BERKSHIRE
SL5 0AL**

Shareholding 6:

45 ORDINARY Shares held as at 24/07/2008

Name:

S A C EVANS

Address:

**25 SHELLEY WAY
LONDON
SW19 1TG**

Shareholding 7:

25 ORDINARY Shares held as at 24/07/2008

Name:

R G MARSHALL

Address:

**17 WYVERN CLOSE
ASH VALE
ALDERSHOT
GU12 5SH**

Shareholding 8:

53 ORDINARY Shares held as at 24/07/2008

Name: **A G CHRISTOPHERSON**

Address: **25 ST ANNS VILLAS
LONDON
W11 4RT**

Shareholding 9:

25 ORDINARY Shares held as at 24/07/2008

Name: **A D MARTIN**

Address: **19 RADBROOK ROAD
SHREWSBURY
SHROPSHIRE
SY3 9BD**

Shareholding 1:

0 30 ORDINARY Shares held as at 24/07/2008

Name: **C ELPHICK**

Address: **87 DORIEN ROAD
LONDON
ENGLAND
SW20 8EL**

Shareholding 1:
1 1 ORDINARY Shares held as at 24/07/2008

Name: R M HILL
Address: 5 SELWORTHY ROAD
BIRKDALE
SOUTHPORT

Shareholding 1:
2 3 ORDINARY Shares held as at 24/07/2008

Name: R EDGELEY
Address: 286 SEALLY ROAD
NEWBY
SCARBOROUGH
N YORKS

Shareholding 1:
3 45 ORDINARY Shares held as at 24/07/2008

Name: P M C EVANS
Address: 182 TOWN LANE
HIGHER BEBINGTON
WIRRAL
CH63 8LG

Shareholding 1:
4 **100 ORDINARY Shares held as at 24/07/2008**

Name: **D G SANDERSON**

Address: **C/O H WARREN DELOITTE AND TOUCHE PRIVATE CLIENTS L**
 TD HILL HOUSE 1 LITTLE NEW ST
 LONDON
 RC4A 3TR

Shareholding 1:
5 **8 ORDINARY Shares held as at 24/07/2008**

Name: **A RICHARDSON**

Address: **FLAT 4 THACKERAY COURT**
 ELYSTON PLACE
 LONDON
 SW3 3LB

Shareholding 1:
6 **8 ORDINARY Shares held as at 24/07/2008**

Name: **S WATSON**

Address: **532 WANDSWORTH ROAD**
 LONDON
 SW8

Shareholding 1:
7 **25 ORDINARY Shares held as at 24/07/2008**

Name: **I C MARTIN**
Address: **IVEAGH HOUSE FLAT 131
KINGS ROAD
LONDON
SW10 0TY**

Shareholding 1:
8 **64 ORDINARY Shares held as at 24/07/2008**

Name: **I HADFIELD**
Address: **C/O MRS A G CHRISTOPHERSON 25 ST ANNS VILLAS
LONDON
W11 4RT**

Shareholding 1:
9 **14 ORDINARY Shares held as at 24/07/2008**

Name: **S B N COOPER**
Address: **CHASE VIEW CHASE ROAD WALPOLE ST PETER
WISBECH
CAMBS
PE14 7NU**

Shareholding 2:
0 **1250 ORDINARY Shares held as at 24/07/2008**

Name: **LIVERPOOL UNION BUILDINGS CO LTD**
Address: **5-7 JAMES STREET**
LIVERPOOL
L2 7XB

Shareholding 2:
1 **165 ORDINARY Shares held as at 24/07/2008**

Name: **C E EVANS**
Address: **22 THE NOOK**
NEWTON
CHESTER
CHESHIRE
ENGLAND
CH2 2EJ

Shareholding 2:
2 **5 ORDINARY Shares held as at 24/07/2008**

Name: **M WALDRON**
Address: **CEDRAN HOUSE TOWER PARK FOWEY**
CORNWALL

Shareholding 2:
3 **5 ORDINARY Shares held as at 24/07/2008**

Name: **S WALDRON**

Address: **WEST FORDE FARM CHERITON FITZPAINE
CREDITON
DEVON
EX17 4BA**

Shareholding 2:
4 **8 ORDINARY Shares held as at 24/07/2008**

Name: **K RICHARDSON**

Address: **2 TREVILLEY
SENNEN
PENZANCE
CORNWALL
TR19 7AH**

Shareholding 2:
5 **5 ORDINARY Shares held as at 24/07/2008**

Name: **W BENTLY**

Address: **KILN COTTAGE MILLHAM FARM
MILLHAM LANE ALFRICK
WORCS
WR6 5HS**

Shareholding 2:
6 **45 ORDINARY Shares held as at 24/07/2008**

Name: **J N C EVANS**
Address: **4 OAKLANDS DRIVE**
HESWALL
WIRRAL
CH61 6UU

Shareholding 2:
7 **10 ORDINARY Shares held as at 24/07/2008**

Name: **H M R RICHARDSON**
Address: **9 CHURCH CLOSE**
KELSALE
SAXMUNDHAM
SUFFOLK

Shareholding 2:
8 **520 ORDINARY Shares held as at 24/07/2008**

Name: **DAWSON BIRKENHEAD HOUSES LTD**
Address: **ORLEANS HOUSE EDMUND STREET**
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 9NG

Shareholding 2:
9 **8 ORDINARY Shares held as at 24/07/2008**

Name: **J SHINKLE**
Address: **5586 VAN VLIET ROAD**
MONOTICK
ONTARIO
CANADA
K4M 1J4

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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