



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *A23FTOP0* 431
COMPANIES HOUSE 05/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	07	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 NICHOLAS STREET
BURNLEY
LANCS
BB11 2AG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

BW
36 x 2

100407.

363s

Annual Return

of company number 00345838

K

company name

G.C.BIRCHALL (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00345838

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

COLIN GEORGE
BIRCHALL
MIDDLETON LAITHE FARM MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE BB9 6BA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTINE
BIRCHALL
MIDDLETON LAITHE FARM MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE BB9 6BA

Day	Month	Year

 Date of any change.

Date of Birth:- 19/03/48

Nat:ENGLISH

Occ:CLERK

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

G.C. Birchall Ltd

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

COLIN GEORGE
BIRCHALL
MIDDLETON LAITHE FARM MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE BB9 6BA

Day Month Year

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Date of any change.

Date of Birth:- 17/05/47

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

G.C. Birchall Ltd
Catering Distributors Alliance Ltd

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	160	160
Totals	160	£ 160

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director*
(delete as appropriate)

Date 26/9/96

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ASHWORTH MOULDS - CO
11 NICHOLAS STREET
BURNLEY
LANCS Postcode BB1 2AL

Telephone 01282 43271 Ext 23

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]