

COMPANIES HOUSE

вы 36 ха 100407. 3638

Annual Return

of company number 00345838

company name
G.C.BIRCHALL (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Month

Month

Dav

Year

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



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 | | Мо | nth | Year | | |
|-----|---|----|-----|------|---|--|
| 3 | 0 | 0 | 7 | 9 | 6 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 NICHOLAS STREET BURNLEY LANCS BB11 2AG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

this earlier date.

| 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 | | | | |
| Directors (See note 7) | | | | | |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. | | | | |
| CHRISTINE BIRCHALL MIDDLETON LAITHE FARM MIDDLETON DRIVE HIGHERFORD NELSON LANCASHIRE BB9 6BA | | | | | |
| 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 Page 2 | s. G.C. Birchall Wol | | | | |

| 00345838 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. COLIN GEORGE BIRCHALL MIDDLETON LATTER FARM MIDDLETON DETAIL | Date of any change. | | | |
| MIDDLETON LAITHE FARM MIDDLETON DRIVE HIGHERFORD NELSON LANCASHIRE BB9 6BA | | | | |
| LANCASHIRE DD9 UDA | | | | |
| Date of Birth:- 17/05/47 Nat:BRITISH Occ:MANAGER | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | Calering Distributors Alliance Ud | | | |
| Particulars. | Day Month Year | | | |
| 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 Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | Day Markh Mark | | | |
| Particulars. | Day Month Year 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 Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |

Page 3

| 00345838 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | onaroo roodoa | (ie Number of shares issued multiplied by nominal value per share) |
| | ordinary | 160 | |
| | | | |
| | | 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. | | | not on on paper |
| | A full list of m | embers is enclos | ed _ |
| 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 | Signed | | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 26 9 | 196 | *Delete as appropriate) |
| I enclose the fee of £18. | This return inc | cludes / | continuation sheets. |
| Cheques should be made payable to Companies House . | | (enter numbe sure that you is on this pag | have completed |
| - | ASHWORTH | moucos = | <u></u> |
| To whom should Companies House direct any enquiries about the information shown in this | 11 NICHOC | as stlee | Ţ |
| return?> | BURNIEM | | |
| | cancs | Postcode | BB12AC |

Telephone 01282 432(7) Ext 23

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | | |
|---------------------------------------|--|---------------------------|----------------|------------------|--|
| Company Number: 00345838 | | Particulars of | shares trans- | | |
| | Number of | | he date of the | , • | |
| Company Name: | | shares or | | r, in the case | |
| G.C.BIRCHALL (HOLDINGS) | LIMITED | amount of | | eturn, since the | |
| CICIDINGINIED (MODDINGD) | - | stock held | incorporation | or the | , |
| | | by existing members at | | who are still | 1 |
| · | | date of this | | | |
| | | return. | (b) persons | | |
| | | | ceased t | o be members. | |
| | | Number | | 5 | |
| | , | currently | Number | Date of | |
| Name and addre | ess | - | Transferred | Registration | Remarks |
| • | • | held | i i ansienteu | of Transfer | |
| · · · · · · · · · · · · · · · · · · · | | | | | |
| | | 96 | | ĺ |] |
| COUN GEORGE BIRCHALL | MIDDLETON LAITHE FARM | 88 | | | |
| j | MIDDLETON DRIVE | | | | 1 |
| L_ | HIGHERFORD | | | 1 | |
| ſ | NELSON | | | | |
| MRS CHRISTINE BIRCHALL | LANCS BR96BA | 72 | | | |
| THE STREET BIRCHNO | CHINCO DETOUR | , | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00345838 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the G.C.BIRCHALL (HOLDINGS) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held