



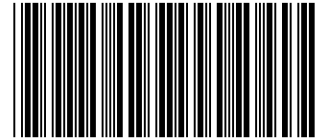
Companies House
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Annual Return

Company Name: **G.C.BIRCHALL (HOLDINGS) LIMITED**

Company Number: **00345838**



Received for filing in Electronic Format on the: **09/08/2006**

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Company Details

Period Ending: **30/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**11 NICHOLAS STREET
BURNLEY
LANCASHIRE
BB11 2AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR COLIN GEORGE BIRCHALL**

Address: **MIDDLETON LAITHE FARM
MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE BB9 6BA**

Director 1:

Name: **MRS CHRISTINE BIRCHALL**
Date of Birth: **19/03/1948**
Nationality: **ENGLISH**
Occupation: **CLERK**

Address: **MIDDLETON LAITHE FARM
MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE BB9 6BA**

Director 2:

<i>Name:</i>	MR COLIN GEORGE BIRCHALL	<i>Address:</i>	MIDDLETON LAITHE FARM MIDDLETON DRIVE HIGHERFORD NELSON LANCASHIRE BB9 6BA
<i>Date of Birth:</i>	17/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	160	GBP160
TOTALS	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 30/07/2006

<i>Name:</i>	CARL BIRCHALL
<i>Address:</i>	18 WALTON STREET BARROWFORD NELSON BB9 6JG

Shareholding 2:

62 ORDINARY Shares held as at 30/07/2006

<i>Name:</i>	CHRISTINE BIRCHALL
<i>Address:</i>	MIDDLETON LAITHE FARM MIDDLETON DRIVE HIGHERFORD NELSON LANCASHIRE BB9 6BA

Shareholding 3:

83 ORDINARY Shares held as at 30/07/2006

Name: **COLIN GEORGE BIRCHALL**

Address: **MIDDLETON LAITHE FARM MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE BB9 6BA**

Shareholding 4:

8 ORDINARY Shares held as at 30/07/2006

Name: **JUSTIN BIRCHALL**

Address: **HIGHER NEWFIELD EDGE
BROGDEN LANE MIDDUP
GISBURN CLITHEROE
LANCS B37 4JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**