



Companies House

— for the record —

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Annual Return



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

Company Number: **00345838**

Company Details

Period Ending: **30/07/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN GEORGE
BIRCHALL**

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

Director 1 :

Name: **MRS CHRISTINE BIRCHALL** *Address:* **MIDDLETON LAITHE FARM
MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE
BB9 6BA**

Date of Birth: **19/03/1948** *Nationality:* **ENGLISH** *Occupation:* **CLERK**

Director 2 :

Name: **MR COLIN GEORGE
BIRCHALL** *Address:* **MIDDLETON LAITHE FARM
MIDDLETON DRIVE
HIGHERFORD
NELSON
LANCASHIRE
BB9 6BA**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH** *Occupation:* **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 'A' SHARES	160	GBP160
B ORDINARY	160	GBP160
<i>TOTALS</i>		
	320	GBP320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY 'A' SHARES Shares held as at 30/07/2009

Name: **CARL BIRCHALL**

Address:

Shareholding 2:

83 B ORDINARY Shares held as at 30/07/2009

Name: **COLIN GEORGE BIRCHALL**

Address:

Shareholding 3:

24 ORDINARY 'A' SHARES Shares held as at 30/07/2009

Name:

JUSTIN BIRCHALL

Address:

Shareholding 4:

50 ORDINARY 'A' SHARES Shares held as at 30/07/2009

Name:

CHRISTINE BIRCHALL

Address:

Shareholding 5:

70 ORDINARY 'A' SHARES Shares held as at 30/07/2009

Name:

COLIN GEORGE BIRCHALL

Address:

Shareholding 6:

7 B ORDINARY Shares held as at 30/07/2009

Name:

CARL BIRCHALL

Address:

Shareholding 7:

62 B ORDINARY Shares held as at 30/07/2009

Name:

CHRISTINE BIRCHALL

Address:

Shareholding 8:

8 B ORDINARY Shares held as at 30/07/2009

Name:

JUSTIN BIRCHALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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