



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00345838**

Date of this return: **30/07/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 NICHOLAS STREET
BURNLEY
LANCASHIRE
BB11 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GEORGE**

Surname: **BIRCHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **BIRCHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN GEORGE**

Surname: **BIRCHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - NO DIVIDEND RIGHTS DISTRIBUTION RIGHTS ON A WINDING UP - NO DISTRIBUTION RIGHTS. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- NO VOTING RIGHTS. DIVIDEND RIGHTS - EACH PAID SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320
		<i>Total aggregate nominal value</i>	320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **16 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **CARL BIRCHALL**

Shareholding 2 : **83 B ORDINARY shares held as at the date of this return**
Name: **COLIN GEORGE BIRCHALL**

Shareholding 3 : **24 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **JUSTIN BIRCHALL**

Shareholding 4 : **50 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **CHRISTINE BIRCHALL**

Shareholding 5 : **70 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **COLIN GEORGE BIRCHALL**

Shareholding 6 : **7 B ORDINARY shares held as at the date of this return**
Name: **CARL BIRCHALL**

Shareholding 7 : **62 B ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BIRCHALL**

Shareholding 8 : **8 B ORDINARY shares held as at the date of this return**
Name: **JUSTIN BIRCHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.