



Companies House

**AR01** (ef)

**Annual Return**



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**X4EA55G9**

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

*Company Number:* **00345838**

*Date of this return:* **30/07/2015**

*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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>320</b>
		<i>Total aggregate nominal value</i>	<b>320</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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