



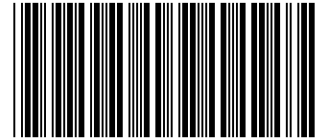
Companies House
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Annual Return

Company Name: **ROBERT BIRKBECK & SON LIMITED**

Company Number: **01185038**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
2010

Registered Office:
Address:

**NEW ORCHARD ROAD
THURCROFT
NR ROTHERHAM
S66 9HY**

Register of
Members Address:

**3 SHARROW LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 8AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT BIRKBECK (SENIOR)**

Address: **19 CLARKE AVENUE
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE S66 9DP**

Director 1:

Name: **ROBERT BIRKBECK
(JUNIOR)**

Date of Birth: **25/11/1966**

Nationality: **BRITISH**

Occupation: **TIMBER MERCHANT**

Address: **29 WHISTON VALE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE S60 4JJ**

Director 2:

Name: **ROBERT BIRKBECK (SENIOR)** *Address:* **19 CLARKE AVENUE
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE S66 9DP**
Date of Birth: **05/08/1943**
Nationality: **BRITISH**
Occupation: **TIMBER MERCHANT**

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 | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 31/05/2007
1600 Disposed of in period on 09/01/2003

Name: **ROBERT BIRKBECK**
Address: **19 CLARKE AVENUE
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE S66 9DP**

Shareholding 2:

4000 ORDINARY Shares held as at 31/05/2007

Name: **ROBERT BIRKBECK**
Address: **29 WHISTON VALE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE S60 4JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**