



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANCASHIRE HOLDINGS LIMITED**

Company Number: **01477482**

Date of this return: **12/12/2009**

SIC codes: **7020**
7415

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

Situation of Registered Office: **108 ADMINISTRATION BLOCK
RIVER PARK TRADING ESTATE
RIVER PARK ROAD MANCHESTER
LANCASHIRE
M40 2XP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BIRTWISTLE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BIRTWISTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **BIRTWISTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1952** Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9900 ORDINARY Shares held as at 12/12/2009

Name: **ANDREW BIRTWISTLE**
Address: **OFFICE108 RIVERPARK TRADING ESTATE
RIVERPARK ROAD
MANCHESTER
LANCASHIRE
M40 2XP**

Shareholding : 2

100 ORDINARY Shares held as at 12/12/2009

Name:

SANDRA BIRTWISTLE

Address:

**OFFICE108 RIVERPARK TRADING ESTATE
RIVERPARK ROAD
MANCHESTER
LANCASHIRE
M40 2XP**

Authorisation

Authenticated

This form was authorised by one of the following:

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