



Companies House
— for the record —

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Annual Return



X7JRD977

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Company Name: **GRANGE PACKAGING & DISTRIBUTION LIMITED**

Company Number: **02692907**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 5 TEMPLE
SQUARE
TEMPLE STREET
LIVERPOOL
MERSEYSIDE
L2 5RH**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA ANN NICHOL**

Address: **10 ROMAN ROAD
MEOLS HOYLAKE
WIRRAL
CH47 6AQ**

Director 1 :

Name: **CAROLE ASHCROFT**

Address: **23 CATTERALL AVENUE
ST. HELENS
MERSEYSIDE
WA9 4YA**

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Director 2 :

Name: **KATHRYN SUSAN
HOLCROFT**

Address: **CROFTERS GREEN 6 MITTON CLOSE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4EU**

Date of Birth: **23/03/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE
DIRECTOR**

Director 3 :

Name: **MR ANDREW STEPHEN
LORD**

Address: **65 GRAPPENHALL ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 2AR**

Date of Birth: **02/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **LINDA ANN NICHOL**

Address: **10 ROMAN ROAD
MEOLS HOYLAKE
WIRRAL
CH47 6AQ**

Date of Birth: **04/10/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 5 :

Name: **MR PETER JAMES NICHOL**

Address: **10 ROMAN ROAD
MEOLS
HOYLAKE
WIRRAL
CH47 6AQ**

Date of Birth: **14/06/1943**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 6 :

Name: **SHARON DEBORAH SMITH O'MALLEY** Address: **33 APPLECROSS CLOSE
GORSE COVERT
WARRINGTON
WA3 6UX**

Date of Birth: **12/02/1971** Nationality: **BRITISH** Occupation: **FINANCIAL DIRECTOR**

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 | 87000 | GBP87000 |
| <i>TOTALS</i> | | |
| | 87000 | GBP87000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18250 ORDINARY Shares held as at 03/03/2009

Name: **JEANETTE LORD**

Address:

Shareholding 2:

18250 ORDINARY Shares held as at 03/03/2009

Name:

ANDREW STEPHEN LORD

Address:

Shareholding 3:

8000 ORDINARY Shares held as at 03/03/2009

Name:

JOSEPH BRACK

Address:

Shareholding 4:

20250 ORDINARY Shares held as at 03/03/2009

Name:

LINDA ANN NICHOL

Address:

Shareholding 5:

2000 ORDINARY Shares held as at 03/03/2009

Name:

WILLIAM VINCENT HANLEY

Address:

Shareholding 6:

20250 ORDINARY Shares held as at 03/03/2009

Name:

PETER JAMES NICHOL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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