



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2010**

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Company Name: **BIRKENHEAD TIMBER SUPPLIES LIMITED**

Company Number: **02736215**

Date of this return: **31/07/2010**

SIC codes: **5113**

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

Situation of Registered Office: **COMMERCIAL HOUSE
CHESTER ROAD
BIRKENHEAD
WIRRAL
CH41 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **PILGRIM**

Former names:

Service Address: **GRAPPENHAL BENTY HEATH LANE
WILLASTON
NESTON
MERSEYSIDE
UNITED KINGDOM
CH64 1SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE ROBERT**

Surname: **PILGRIM**

Former names:

Service Address: **97A ST. ANDREWS ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 9JG**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **ROOFING MATERIALS SUPPLIER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **PILGRIM**

Former names:

Service Address: **GRAPPENHAL BENTY HEATH LANE
WILLASTON
NESTON
MERSEYSIDE
UNITED KINGDOM
CH64 1SD**

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

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **PILGRIM**

Former names:

Service Address: **6A PROSPECT ROAD
PRENTON
WIRRAL
CH42 9BB**

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

Date of Birth: **14/01/1971** *Nationality:* **BRITISH**
Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 100 ORDINARY shares held as at 2010-07-31
Name: BIRKENHEAD BUILDING & ROOFING SUPPLIESLTD

Authorisation

Authenticated

This form was authorised by one of the following:

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