



Companies House
— for the record —

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Annual Return



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Company Name: **BRIGGS BURNERS (HOLDINGS) LIMITED**

Company Number: **03757056**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**179 BRADFORD ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 3TT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA HANSON**

Address: **10 LADYWELL LANE
LIVERSEDGE
WEST YORKSHIRE
WF15 8EU**

Director 1 :

Name: **GRAHAM PEACH**

Address: **104 SOUTH ELLA WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7LY**

Date of Birth: **15/02/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/04/2009

Name:

GRAHAM K. PEACH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2009

Name:

JULIE MARGARET PEACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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