



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRKENHEAD ASSETS (NO 2) LTD**

Company Number: **05242888**

Date of this return: **27/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MAYBROOK HOUSE 40 BLACKFRIARS STREET
5TH FLOOR
MANCHESTER
UNITED KINGDOM
M3 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW SPENCER**

Surname: **BERKELEY**

Former names:

Service Address: **11 PARK LANE
SALFORD
MANCHESTER
M7 4JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SAMUEL**

Surname: **HAMMELBURGER**

Former names:

Service Address: **27 UPPER PARK ROAD**
 SALFORD
 MANCHESTER
 LANCASHIRE
 M7 4JB

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

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SAMUEL HAMMELBURGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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