



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/09/2009

Company Name: **BIRRELL (HOLDINGS) LIMITED**

Company Number: **SC013125**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**270 DUMBARTON ROAD
GLASGOW
G11 6TX**

Details of Officers of the Company

Company Secretary 1:

Name: **CADASTRA LIMITED**

Address: **THE BALSAMS BARN BALSAMS LANE,
STANDON
WARE
HERTS
SG11 1NS**

Director 1 :

Name: **JOHN HOWARD
WILLIAMSON**

Address: **BALSAMS STANDON
WARE
HERTFORDSHIRE
SG11 1NS**

Date of Birth: **08/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>
PREFERENCE	350000	GBP350000
ORDINARY	321750	GBP321750
<i>TOTALS</i>		
	671750	GBP671750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2009

Name: **JOHN WILLIAMSON**

Address:

Name: **CADASTRA LIMITED**

Address:

Shareholding 2:

350000 PREFERENCE Shares held as at 20/07/2009

Name: **HOCROFT TRUST LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2009

Name:

CADASTRA LTD

Address:

Shareholding 4:

321748 ORDINARY Shares held as at 20/07/2009

Name:

HOCROFT TRUST LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (SC)**