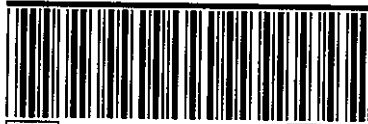




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A1IR5001* 223
COMPANIES HOUSE 04/09/96

363s

Annual Return

of company number 00045284

U

company name

GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17A BALLS RD
BIRKENHEAD
L43 5RF

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

53 SEYMOUR STREET
SEYMOUR STREET
LIVERPOOL
L3 5PE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LESLIE
BROWN
2 MENLO CLOSE
OXTON
BIRKENHEAD
MERSEYSIDE L43 9YD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LESLIE
BROWN
2 MENLO CLOSE
OXTON
BIRKENHEAD
MERSEYSIDE L43 9YD

Day Month Year

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Date of any change.

Date of Birth:- 05/08/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK
DAWSON
53 HOLMLANDS DRIVE
OXTON
BIRKENHEAD
MERSEYSIDE L43 0TZ

Date of Birth:- 23/11/21
Nat:BRITISH
Occ:AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

TRANMERE CONSERVATIVE CLUB LTD

Particulars.

HARRY
DEVERILL
27 RESERVOIR ROAD NORTH
PRENTON
BIRKENHEAD
MERSEYSIDE

Date of Birth:- 05/01/16
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

PEER HOLDINGS + ALEXANDER SILOS LTD
LIVERPOOL GRAIN STORAGE + TRANSIT CO LTD

Particulars.

MARTIN RAYNOR
HESKETH
ASTON LODGE
59 DEVONSHIRE ROAD
BIRKENHEAD
MERSEYSIDE L43 1TN

Date of Birth:- 08/08/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ARTHUR GRAHAM
HURTON
1 UNION COURT
LIVERPOOL
MERSEYSIDE L2 4XJ

Date of Birth:- 07/05/35
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BIRKENHEAD SCHOOL LTD
MERSEYSIDE HOUSE PROPERTIES LTD

Particulars.

KENNETH JAMES
SPEAKMAN-BROWN
PENTHOUSE ONE, THE GARTH,
WATERFORD ROAD, OXTON
BIRKENHEAD
MERSEYSIDE L43 6US

Date of Birth:- 15/02/20
Nat:- BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

G-1 M PROPERTY MANAGEMENT (OXTON) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00045284

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper not on
paper

A full list is required.

A full list of members is enclosed ☒

☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed *L. Brown*

Secretary/Director *
(delete as appropriate)

Date 2-9-1996

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

BRADBURN & CO.,
Chartered Accountants
53 Seymour Terrace,
Seymour Street,
LIVERPOOL, L3 5PE
Tel: 051 709 6198

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00045284	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
F Ennion, 25 Stringhey Road,				
Wallasey	1			
J C Nelson, 26 Holly Bank Road,				
Birkenhead	1			
J S Martindale Dec'd, 165 Conway Street,				
Birkenhead	1			
H Brookes Dec'd, 187 Grange Road,				
Birkenhead	2			
W Dobie Dec'd, 82 Prenton Road East,				
Birkenhead	13			
William Allen Lea, 42 The Looms,				
Parkgate, S Wirral	35			
J A Dougherty, 17 Sun Street,				
Birkenhead	1			
R Edwards Dec'd, 8 Alfred Road,				
Birkenhead	1			
W Goy, 145 Grange Road,				
Birkenhead	2			
R D Francis Dec'd, 47 Hamilton Square,				
Birkenhead	2			
K C Hayley, 34 Burlingham Avenue,				
West Kirby, Wirral	25			
Excors of J W Whittingham-Shilton,				
6 Wilton Road, Rock Ferry	1			
J G Hanford, 62 Bridge Street,				
Birkenhead	3			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00045284		Account of Shares			Remarks
Company Name: GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
W L Morris, "Brankholm", Egerton Park,					
Rock Ferry		25			
D E Elliot Dec'd, Shore Road,					
Birkenhead		135			
L Godsell Dec'd, 22 Price Street					
Birkenhead		5			
R Pilkington, 35 West Knowe,					
Bidston Road, Birkenhead, L43 2NU		5			
W Thorne, 23 Christchurch Road,					
Birkenhead		5			
W Gouldson, 14 Kelvin Road,					
Birkenhead		2			
J Whitby Dec'd, 278 Price Street,					
Birkenhead		5			
W Robertson Dec'd, 11 Nova Scotia,					
Liverpool		3			
J Hill Dec'd,					
Birkenhead		2			
S A Hill Dec'd, 278 Conway Street,					
Birkenhead		1			
A Rutherford Dec'd, 21 Clifford Road,					
Birkenhead		15			
T Morgan Dec'd, 5 Parkfield Avenue,					
Birkenhead		1			
Exors of W Flinn Dec'd,					
26 Park Road South, Birkenhead		2			

LIST OF PAST AND PRESENT MEMBERS

Company Number: 00045284		Account of Shares		
Company Name: GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
G H Owens, 478 Cleveland Street, Birkenhead	11			
Exors of R Middleton Dec'd, 99 Chester Street, Birkenhead	5			
F G Thomas, 6 Willan Street, Birkenhead	20			
Exors of R C Johnson Dec'd, 5 Mortimer Street, Birkenhead	20			
R Reynolds Dec'd, 162 Prenton Road West, Birkenhead	10			
J Brocklebank, 4 Poplar Road, Oxton, Birkenhead	10			
N P Fogg, 8 Ulverscroft 25 Bidston Road, Birkenhead, L43 2JY	10			
Birkenhead Conservative Association, 17a Balls Road, Birkenhead	591			
H James and another, 19 Old Hall Street, Liverpool	2			
Sir W E Cain Dec'd 105 Duke Street, Liverpool	25			
A G Hurton, 1 Union Court, Liverpool, L2 4XJ	1			
H Deverill, 27 Reservoir Road North, Prenton, Birkenhead	1			
K J Speakman-Brown, Penthouse 1, The Garth, Waterford Road, B'Head, L43 6SU	10			

Continued overleaf