



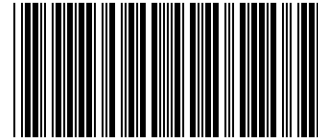
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED

Company Number: 00045284



XP26NT4E

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

17A BALLS RD
BIRKENHEAD
CH43 5RF

Register of
Members Address:

JULIAND
2 MENLO CLOSE
OXTON
WIRRAL
CH43 9YD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLIE BROWN

Address: JULIAND 2 MENLO CLOSE
PRENTON
MERSEYSIDE CH43 9YD

Director 1:

Name: LESLIE BROWN
Date of Birth: 05/08/1943
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: JULIAND 2 MENLO CLOSE
PRENTON
MERSEYSIDE CH43 9YD

Director 2:

Name: **FRANK DAWSON** *Address:* **53 HOLMLANDS DRIVE**
Date of Birth: **23/11/1921** **OXTON**
Nationality: **BRITISH** **BIRKENHEAD**
Occupation: **AGENT** **MERSEYSIDE CH43 0TZ**

Director 3:

Name: **MARTIN RAYNER HESKETH** *Address:* **CRAIG YR YSGOL**
Date of Birth: **08/08/1932** **GWAENYSGOR**
Nationality: **BRITISH** **RHYL**
Occupation: **RETIRED** **CLWYD LL18 6EP**

Director 4:

Name: **ARTHUR GRAHAM HURTON** *Address:* **1 UNION COURT**
Date of Birth: **07/05/1935** **LIVERPOOL**
Nationality: **BRITISH** **MERSEYSIDE L2 4XJ**
Occupation: **SOLICITOR**

Director 5:

Name: **SAMUEL VICKERS** *Address:* **13 BRAMWELL AVENUE**
Date of Birth: **29/09/1932** **BIRKENHEAD**
Nationality: **BRITISH** **MERSEYSIDE L43 0RG**
Occupation: **AGENT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, 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 04/09/2007

Name: **ANOTHER**

Address: **19 OLD HALL STREET
LIVERPOOL**

Name: **H. JAMES**

Address: **19 OLD HALL STREET
LIVERPOOL**

Shareholding 2:

632 ORDINARY Shares held as at 04/09/2007

Name: **BIRKENHEAD CONSERVATIVE ASSOCIATION**

Address: **17A BALLS ROAD
BIRKENHEAD**

Shareholding 3:

10 ORDINARY Shares held as at 04/09/2007

Name: **J. BROCKLEBANK**

Address: **4 POPLAR ROAD
OXTON BIRKENHEAD**

Shareholding 4:

1 ORDINARY Shares held as at 04/09/2007

Name: **H. DEVERILL**

Address: **27 RESERVOIR ROAD NORTH
PRENTON BIRKENHEAD**

Shareholding 5:

1 ORDINARY Shares held as at 04/09/2007

Name: **J.A. DOUGHERTY**

Address: **17 SUN STREET
BIRKENHEAD**

Shareholding 6:

1 ORDINARY Shares held as at 04/09/2007

Name: **F. ENNION**

Address: **25 STRINGHEY ROAD
WALLASEY**

Shareholding 7:

2 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF H. BROOKES**

Address: **187 GRANGE ROAD
BIRKENHEAD**

Shareholding 8:

25 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF W.E. CAIN**

Address: **105 DUKE STREET
LIVERPOOL**

Shareholding 9:

13 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF W. DOBIE**

Address: **82 PRENTON ROAD EAST
BIRKENHEAD**

Shareholding 10:

1 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF R. EDWARDS**

Address: **8 ALFRED ROAD
BIRKENHEAD**

Shareholding 11:

135 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF D.E. ELLIOT**

Address: **SHORE ROAD
BIRKENHEAD**

Shareholding 12:

2 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF W. FLINN**

Address: **26 PARK ROAD SOUTH
BIRKENHEAD**

Shareholding 13:

2 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF R.D. FRANCIS**

Address: **47 HAMILTON SQUARE
BIRKENHEAD**

Shareholding 14:

5 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF L. GODSELL**

Address: **22 PRICE STREET
BIRKENHEAD**

Shareholding 15:

2 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF J. HILL**

Address: **BIRKENHEAD**

Shareholding 16:

1 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF S.A HILL**

Address: **278 CONWAY STREET
BIRKENHEAD**

Shareholding 17:

20 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF R.C. JOHNSON**

Address: **5 MORTIMER STREET
BIRKENHEAD**

Shareholding 18:

1 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF J.S. MARTINDALE**

Address: **165 CONWAY STREET
BIRKENHEAD**

Shareholding 19:

5 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF R. MIDDLETON**

Address: **99 CHESTER STREET
BIRKENHEAD**

Shareholding 20:

1 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF T. MORGAN**

Address: **5 PARKFIELD AVENUE
BIRKENHEAD**

Shareholding 21:

10 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF R. REYNOLDS**

Address: **162 PRENTON ROAD WEST
BIRKENHEAD**

Shareholding 22:

3 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF W. ROBERTSON**

Address: **11 NOVA SCOTIA
LIVERPOOL**

Shareholding 23:

15 ORDINARY Shares held as at 04/09/2007

Name: **EXECUTOR OF A. RUTHERFORD**

Address: **21 CLIFFORD ROAD
BIRKENHEAD**

Shareholding 24:

10 ORDINARY Shares held as at 04/09/2007

Name: **N.P. FOGG**

Address: **8 ULVERSCROFT
25 BIDSTON ROAD BIRKENHEAD L43 2JY**

Shareholding 25:

2 ORDINARY Shares held as at 04/09/2007

Name: **W. GOULDSON**

Address: **14 KELVIN ROAD
BIRKENHEAD**

Shareholding 26:

2 ORDINARY Shares held as at 04/09/2007

Name: **W. GOY**

Address: **145 GRANGE ROAD
BIRKENHEAD**

Shareholding 27:

3 ORDINARY Shares held as at 04/09/2007

Name: **J.G. HANFORD**

Address: **62 BRIDGE STREET
BIRKENHEAD**

Shareholding 28:

25 ORDINARY Shares held as at 04/09/2007

Name: **K.C. HAYLEY**

Address: **34 BURLINGHAM AVENUE
WEST KIRBY WIRRAL**

Shareholding 29:

1 ORDINARY Shares held as at 04/09/2007

Name: **A.G. HURTON**

Address: **1 UNION COURT
LIVERPOOL L2 4XJ**

Shareholding 30:

35 ORDINARY Shares held as at 04/09/2007

Name: **WILLIAM ALLEN LEA**

Address: **42 THE LOOMS
PARKGATE SOUTH WIRRAL**

Shareholding 31:

25 ORDINARY Shares held as at 04/09/2007

Name: **W.L. MORRIS**

Address: **BRANKHOLM, EGERTON PARK
ROCK FERRY**

Shareholding 32:

1 ORDINARY Shares held as at 04/09/2007

Name: **J.C. NELSON**

Address: **26 HOLLY BANK ROAD
BIRKENHEAD**

Shareholding 33:

1 ORDINARY Shares held as at 04/09/2007

Name: **G.H. OWENS**

Address: **478 CLEVELAND STREET
BIRKENHEAD**

Shareholding 34:

5 ORDINARY Shares held as at 04/09/2007

Name: **R. PILKINGTON**

Address: **35 WEST KNOWE
BIDSTON ROAD
BIRKENHEAD
MERSEYSIDE L43 2NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**