



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **GRANGE (BIRKENHEAD) PROPERTY COMPANY LIMITED**

Company Number: **00045284**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE BROWN**

Address: **JULIAND 2 MENLO CLOSE
PRENTON
MERSEYSIDE
CH43 9YD**

Director 1 :

Name: **LESLIE BROWN**

Address: **JULIAND 2 MENLO CLOSE
PRENTON
MERSEYSIDE
CH43 9YD**

Date of Birth: **05/08/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **FRANK DAWSON**

Address: **53 HOLMLANDS DRIVE
OXTON
BIRKENHEAD
MERSEYSIDE
CH43 0TZ**

Date of Birth: **23/11/1921** *Nationality:* **BRITISH** *Occupation:* **AGENT**

Director 3 :

Name: **ARTHUR GRAHAM HURTON** *Address:* **1 UNION COURT
LIVERPOOL
MERSEYSIDE
L2 4XJ**

Date of Birth: **07/05/1935** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MISS HILARY MARGARET
JONES** *Address:* **MERIDA HOUSE WEST ROAD
NOCTORUM
BIRKENHEAD
WIRRAL
CH43 9UH**

Date of Birth: **18/09/1967** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 5 :

Name: **SAMUEL VICKERS** *Address:* **13 BRAMWELL AVENUE
BIRKENHEAD
MERSEYSIDE
L43 0RG**

Date of Birth: **29/09/1932** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 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 04/09/2009

Name: **H. ANOTHER**

Address:

Name: **JAMES**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/09/2009

Name:

W. GOULDSON

Address:

Shareholding 3:

5 ORDINARY Shares held as at 04/09/2009

Name:

EXECUTOR OF L. GODSELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/09/2009

Name:

A.G. HURTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/09/2009

Name:

J.C. NELSON

Address:

Shareholding 6:

35 ORDINARY Shares held as at 04/09/2009

Name:

WILLIAM ALLEN LEA

Address:

Shareholding 7:

2 ORDINARY Shares held as at 04/09/2009

Name:

EXECUTOR OF J. HILL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/09/2009

Name:

EXECUTOR OF R. EDWARDS

Address:

Shareholding 9:

2 ORDINARY Shares held as at 04/09/2009

Name:

EXECUTOR OF R.D. FRANCIS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/09/2009

Name:

F. ENNION

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 04/09/2009**

Name: **G.H. OWENS**

Address:

Shareholding 1:
2 **5 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF R. MIDDLETON**

Address:

Shareholding 1:
3 **135 ORDINARY Shares held as at 04/09/2009**

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

Address:

Shareholding 1:
4 **10 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF R. REYNOLDS**

Address:

Shareholding 1:
5 **3 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF W. ROBERTSON**

Address:

Shareholding 1:
6 **25 ORDINARY Shares held as at 04/09/2009**

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

Address:

Shareholding 1:
7 **25 ORDINARY Shares held as at 04/09/2009**

Name: **W.L. MORRIS**

Address:

Shareholding 1:
8 **10 ORDINARY Shares held as at 04/09/2009**

Name: **J. BROCKLEBANK**

Address:

Shareholding 1:
9 **3 ORDINARY Shares held as at 04/09/2009**

Name: **J.G. HANFORD**

Address:

Shareholding 2:
0 **2 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF W. FLINN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF T. MORGAN**

Address:

Shareholding 2:
2 **20 ORDINARY Shares held as at 04/09/2009**

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

Address:

Shareholding 2:
3 **2 ORDINARY Shares held as at 04/09/2009**

Name: **W. GOY**

Address:

Shareholding 2:
4 **5 ORDINARY Shares held as at 04/09/2009**

Name: **R. PILKINGTON**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/09/2009**

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

Address:

Shareholding 2:
6 **15 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF A. RUTHERFORD**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 04/09/2009**

Name: **J.A. DOUGHERTY**

Address:

Shareholding 2:
8 **25 ORDINARY Shares held as at 04/09/2009**

Name: **K.C. HAYLEY**

Address:

Shareholding 2:
9 **2 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF H. BROOKES**

Address:

Shareholding 3:
0 **13 ORDINARY Shares held as at 04/09/2009**

Name: **EXECUTOR OF W. DOBIE**

Address:

Shareholding 3:
1 **632 ORDINARY Shares held as at 04/09/2009**

Name: **BIRKENHEAD CONSERVATIVE ASSOCIATION**

Address:

Shareholding 3: 2 **1 ORDINARY Shares held as at 04/09/2009**

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

Address:

Shareholding 3: 3 **1 ORDINARY Shares held as at 04/09/2009**

Name: **H. DEVERILL**

Address:

Shareholding 3: 4 **10 ORDINARY Shares held as at 04/09/2009**

Name: **N.P. FOGG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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