



Companies House
— for the record —

363a_(ef)

Annual Return



XRTLZ36A

Received for filing in Electronic Format on the: **16/09/2008**

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

Company Number: **00045284**

Company Details

Period Ending: **04/09/2008**

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:*

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: 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name:

H. JAMES

Address:

**19 OLD HALL STREET
LIVERPOOL**

Name:

ANOTHER

Address:

**19 OLD HALL STREET
LIVERPOOL**

Shareholding 2:

2 ORDINARY Shares held as at 04/09/2008

Name:

W. GOULDSON

Address:

**14 KELVIN ROAD
BIRKENHEAD**

Shareholding 3:

5 ORDINARY Shares held as at 04/09/2008

Name:

EXECUTOR OF L. GODSELL

Address:

**22 PRICE STREET
BIRKENHEAD**

Shareholding 4:

1 ORDINARY Shares held as at 04/09/2008

Name:

A.G. HURTON

Address:

**1 UNION COURT
LIVERPOOL
L2 4XJ**

Shareholding 5:

1 ORDINARY Shares held as at 04/09/2008

Name:

J.C. NELSON

Address:

**26 HOLLY BANK ROAD
BIRKENHEAD**

Shareholding 6:

35 ORDINARY Shares held as at 04/09/2008

Name:

WILLIAM ALLEN LEA

Address:

**42 THE LOOMS
PARKGATE SOUTH WIRRAL**

Shareholding 7:

2 ORDINARY Shares held as at 04/09/2008

Name:

EXECUTOR OF J. HILL

Address:

BIRKENHEAD

Shareholding 8:

1 ORDINARY Shares held as at 04/09/2008

Name:

EXECUTOR OF R. EDWARDS

Address:

**8 ALFRED ROAD
BIRKENHEAD**

Shareholding 9:

2 ORDINARY Shares held as at 04/09/2008

Name:

EXECUTOR OF R.D. FRANCIS

Address:

**47 HAMILTON SQUARE
BIRKENHEAD**

Shareholding 1:

0

1 ORDINARY Shares held as at 04/09/2008

Name:

F. ENNION

Address:

**25 STRINGHEY ROAD
WALLASEY**

Shareholding 1:

1

1 ORDINARY Shares held as at 04/09/2008

Name:

G.H. OWENS

Address:

**478 CLEVELAND STREET
BIRKENHEAD**

Shareholding 1:
2 **5 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF R. MIDDLETON**
Address: **99 CHESTER STREET**
BIRKENHEAD

Shareholding 1:
3 **135 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF D.E. ELLIOT**
Address: **SHORE ROAD BIRKENHEAD**

Shareholding 1:
4 **10 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF R. REYNOLDS**
Address: **162 PRENTON ROAD WEST**
BIRKENHEAD

Shareholding 1:
5 **3 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF W. ROBERTSON**

Address: **11 NOVA SCOTIA
LIVERPOOL**

Shareholding 1:
6 **25 ORDINARY Shares held as at 04/09/2008**

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

Address: **105 DUKE STREET
LIVERPOOL**

Shareholding 1:
7 **25 ORDINARY Shares held as at 04/09/2008**

Name: **W.L. MORRIS**

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

Shareholding 1:
8 **10 ORDINARY Shares held as at 04/09/2008**

Name: **J. BROCKLEBANK**
Address: **4 POPLAR ROAD**
OXTON BIRKENHEAD

Shareholding 1:
9 **3 ORDINARY Shares held as at 04/09/2008**

Name: **J.G. HANFORD**
Address: **62 BRIDGE STREET**
BIRKENHEAD

Shareholding 2:
0 **2 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF W. FLINN**
Address: **26 PARK ROAD SOUTH**
BIRKENHEAD

Shareholding 2:
1 **1 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF T. MORGAN**
Address: **5 PARKFIELD AVENUE**
BIRKENHEAD

Shareholding 2:
2 **20 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF R.C. JOHNSON**
Address: **5 MORTIMER STREET**
BIRKENHEAD

Shareholding 2:
3 **2 ORDINARY Shares held as at 04/09/2008**

Name: **W. GOY**
Address: **145 GRANGE ROAD**
BIRKENHEAD

Shareholding 2:
4 **5 ORDINARY Shares held as at 04/09/2008**

Name: **R. PILKINGTON**
Address: **35 WEST KNOWE
BIDSTON ROAD
BIRKENHEAD
MERSEYSIDE
L43 2NU**

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF S.A HILL**
Address: **278 CONWAY STREET
BIRKENHEAD**

Shareholding 2:
6 **15 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF A. RUTHERFORD**
Address: **21 CLIFFORD ROAD
BIRKENHEAD**

Shareholding 2:
7 **1 ORDINARY Shares held as at 04/09/2008**

Name: **J.A. DOUGHERTY**
Address: **17 SUN STREET**
BIRKENHEAD

Shareholding 2:
8 **25 ORDINARY Shares held as at 04/09/2008**

Name: **K.C. HAYLEY**
Address: **34 BURLINGHAM AVENUE**
WEST KIRBY WIRRAL

Shareholding 2:
9 **2 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF H. BROOKES**
Address: **187 GRANGE ROAD**
BIRKENHEAD

Shareholding 3:
0 **13 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF W. DOBIE**
Address: **82 PRENTON ROAD EAST**
BIRKENHEAD

Shareholding 3:
1 **632 ORDINARY Shares held as at 04/09/2008**

Name: **BIRKENHEAD CONSERVATIVE ASSOCIATION**
Address: **17A BALLS ROAD**
BIRKENHEAD

Shareholding 3:
2 **1 ORDINARY Shares held as at 04/09/2008**

Name: **EXECUTOR OF J.S. MARTINDALE**
Address: **165 CONWAY STREET**
BIRKENHEAD

Shareholding 3: 1 ORDINARY Shares held as at 04/09/2008
3

Name: H. DEVERILL
Address: 27 RESERVOIR ROAD NORTH
PRENTON BIRKENHEAD

Shareholding 3: 10 ORDINARY Shares held as at 04/09/2008
4

Name: N.P. FOGG
Address: 8 ULVERSCROFT
25 BIDSTON ROAD BIRKENHEAD
L43 2JY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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