



Companies House
— for the record —

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Annual Return



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Company Name: **CHARLES BERESFORD & COMPANY LIMITED**

Company Number: **00432626**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

4521

4533

*Registered Office
Address:*

**9 MORA STREET
MANCHESTER
M9 1NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE ANN THOMPSON**

Address: **10 HART HILL DRIVE
SALFORD
LANCASHIRE
M5 2LX**

Director 1 :

Name: **ANTHONY THOMPSON**

Address: **10 HART HILL DRIVE
SALFORD
MANCHESTER
M5 2LX**

Date of Birth: **23/06/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	2955	GBP2955
<i>TOTALS</i>		
	2955	GBP2955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2954 ORDINARY Shares held as at 26/11/2008

Name:

ANTHONY THOMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name:

DENISE ANN THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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