



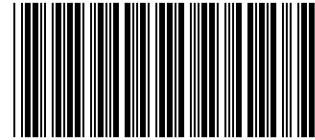
Companies House
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Annual Return

Company Name: **BOOTH SECURITIES LIMITED**

Company Number: **00968396**



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Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **12/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GARDEN WORKS,
CHARLEYWOOD ROAD
KNOWSLEY
LIVERPOOL
L33 7SG**

Register of
Members Address:

**GARDEN WORKS,
CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL
PARK
LIVERPOOL
L33 7SG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES WARBURTON**

Address: **CARLTON LEA JUNCTION LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 5SW**

Director 1:

Name: **RONALD HITCHMOUGH** *Address:* **WESTWOOD CHESTER ROAD**
Date of Birth: **20/04/1938** **HESWALL**
Nationality: **BRITISH** **WIRRAL**
Occupation: **COMPANY DIRECTOR** **MERSEYSIDE L60 3RZ**

Director 2:

Name: **PHILIP ANTHONY HULL** *Address:* **77 HALL LANE**
Date of Birth: **24/12/1935** **ASPULL**
Nationality: **BRITISH** **WIGAN**
Occupation: **MANAGEMENT** **LANCASHIRE WN2 2SF**
CONSULTANT

Director 3:

Name: **JAMES WARBURTON** *Address:* **CARLTON LEA JUNCTION LANE**
Date of Birth: **28/05/1948** **BURSCOUGH**
Nationality: **BRITISH** **ORMSKIRK**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE L40 5SW**

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	147400	GBP147400
TOTALS	147400	GBP147400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29360 ORDINARY Shares held as at 12/05/2007

Name: **D. HITCHMOUGH**
Address: **WESTWOOD, CHESTER ROAD**
HESWALL WIRRAL
MERSEYSIDE L60 3RZ

Shareholding 2:

29360 ORDINARY Shares held as at 12/05/2007

Name: **R. HITCHMOUGH**

Address: **WESTWOOD, CHESTER ROAD
HESWALL WIRRAL
MERSEYSIDE L60 3RZ**

Shareholding 3:

14880 ORDINARY Shares held as at 12/05/2007

Name: **P.A. HULL**

Address: **77 HALL LANE
ASPULL WIGAN
LANCASHIRE WN2 2SF**

Shareholding 4:

14480 ORDINARY Shares held as at 12/05/2007

Name: **W.M. HULL**

Address: **77 HALL LANE
ASPULL WIGAN
LANCASHIRE WN2 2SF**

Shareholding 5:

30000 ORDINARY Shares held as at 12/05/2007

Name: **J. Warburton**

Address: **CARLTON LEA, JUNCTION LANE
BURSCOUGH ORMSKIRK
LANCASHIRE L40 5SW**

Shareholding 6:

28720 ORDINARY Shares held as at 12/05/2007

Name: **J.E. Warburton**

Address: **CARLTON LEA, JUNCTION LANE
BURSCOUGH ORMSKIRK
LANCASHIRE L40 5SW**

Shareholding 7:

600 ORDINARY Shares held as at 12/05/2007

Name: **D WIDDOWS**

Address: **15 RYCROFT AVE
LOWTON
WARRINGTON WA3 2TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**