



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCASHIRE HOLDINGS LIMITED**

Company Number: **01477482**

Date of this return: **12/12/2015**

SIC codes: **41100**
41201

Company Type: **Private company limited by shares**

Situation of Registered Office: **108 ADMINISTRATION BLOCK
RIVER PARK TRADING ESTATE
RIVER PARK ROAD MANCHESTER
LANCASHIRE
M40 2XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BIRTWISTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BIRTWISTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR KEVIN

Surname: BIRTWISTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1981

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MRS SANDRA

Surname: BIRTWISTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1952

Nationality: BRITISH

Occupation: SECRETARY

Company Director 4

Type: **Person**
Full forename(s): **STEVEN ANDREW**

Surname: **BIRTWISTLE**

Former names:

Service Address: **OFFICE 108 ADMIN BLOCK RIVERPARK TRADING ESTATE
OFFICE 108 RIVERPARK TRADING ESTATE
RIVERPARK ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M40 2XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9900 ORDINARY shares held as at the date of this return
Name: ANDREW BIRTWISTLE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SANDRA BIRTWISTLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.