



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *A6VE50YG* 483
COMPANIES HOUSE 14/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	09	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

58 COPPLE HOUSE LANE
FAZAKERLEY
LIVERPOOL 10
L10 0AF

58 Copple House Lane
Fazakerley
Liverpool
L10 0AF

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
18
004032

363s

Annual Return

of company number 02642802

K

company name

G.F. O'BRIEN HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02642802

Register of members (See note 5)

The register is kept at

MARTINS BUILDING
4 WATER STREET
LIVERPOOL
L2 3SX

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Alexander Myerson + co
Martins Building
4 Water Street
Liverpool L2 3SX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIDGET CHRISTINE
OBRIEN
LYNDHURST JACKSMERE LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIDGET CHRISTINE
OBRIEN
LYNDHURST JACKSMERE LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RS

Day	Month	Year

 Date of any change.

Date of Birth:- 30/12/47

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

G.F.O'Brien Limited, Speke
Chemists Limited

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GERARD FRANCIS
OBRIEN
LYNDHURST
JACKSMERE LANE SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RS

Date of Birth:- 12/01/49

Nat:BRITISH

Occ:RETAIL PHARMACIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

G.F.O'Brien Limited, Speke
Chemists Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

SECRETARY GENERAL
OF THE
INSTITUTE OF
DIRECTORS
OF GREAT BRITAIN
AND IRELAND
10, BEDFORD SQUARE
LONDON, W.C.1

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 03/09/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director*
*(delete as appropriate)

Date 9/9/96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? >

ALEXANDER MYERSON & CO



MARTINS BUILDING
4 WATER STREET
LIVERPOOL L2 3SX
0151 236 7131

CHARTERED ACCOUNTANTS

Postcode

Telephone

Ext