



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XVPNQBPV

*Received for filing in Electronic Format on the:* 20/07/2009

*Company Name:* **G.F. O'BRIEN HOLDINGS LIMITED**

*Company Number:* **02642802**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**L ROWLAND & CO  
(RETAIL) LTD  
RIVINGTON ROAD  
WHITEHOUSE  
INDUSTRIAL EST,  
RUNCORN, CHESHIRE  
WA7 3DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL PETER  
BLAKEMAN**

*Address:* **ROSEMARY COTTAGE SEAHILL  
ROAD, SAUGHALL  
CHESTER  
CH1 6BJ**

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### *Director 1 :*

*Name:* **JOSEPH JONATHAN PENN**

*Address:* **FIELD HOUSE LODGE  
MANNINGS LANE HOOLE VILLAGE  
CHESTER  
CH2 4EU**

*Date of Birth:* **28/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **PAUL JONATHAN SMITH**

*Address:* **STONELEA BANNEL LANE  
BUCKLEY  
FLINTSHIRE  
CH7 3AP**

*Date of Birth:* **15/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 30/06/2009**

*Name:* **L ROWLAND & CO (RETAIL) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/07/2009**

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