



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

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

Company Number: **02642802**

Date of this return: **30/06/2012**

SIC codes: **47730**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **BLAKEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963** Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **L ROWLAND & CO (RETAIL) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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