



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02642802**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Company Director *1*

Type: **Person**
Full forename(s): **JOSEPH JONATHAN**
Surname: **PENN**
Former names:
Service Address: **FIELD HOUSE LODGE**
 MANNINGS LANE HOOLE VILLAGE
 CHESTER
 CH2 4EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**
Surname: **SMITH**
Former names:
Service Address: **STONELEA**
 BANNEL LANE
 BUCKLEY
 FLINTSHIRE
 CH7 3AP

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 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 30/06/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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