



Companies House
— for the record —

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Annual Return

Company Name: **BRITTON GROUP LIMITED**

Company Number: **03541144**



X9PM348W

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Made Up Date: **06/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**C/O BRITTON TACO
LTD
ROAD ONE INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN TONY GOODMAN**

Address:

**2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE PR5 6XN**

Director 1:

Name: **MICHAEL CLARK** *Address:* **GREENWOODS 7 CHURCH DRIVE**
Date of Birth: **01/04/1949** **LYTHAM**
Nationality: **BRITISH** **LANCASHIRE FY8 5PE**
Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN TONY GOODMAN** *Address:* **2 LADYACRE**
Date of Birth: **02/04/1970** **BAMBER BRIDGE**
Nationality: **BRITISH** **PRESTON**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE PR5 6XN**

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>
ORDINARY	82156579	GBP82156579
TOTALS	82156579	GBP82156579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

82156579 ORDINARY Shares held as at 06/04/2005

Name: **BRITTON GROUP HOLDINGS LTD**

Address: **C/O STEPHEN GOODMAN**
ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM CW7 3RD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**