



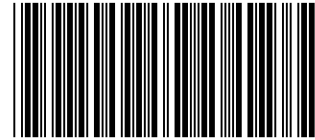
Companies House
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Annual Return

Company Name: **J.R.BIRKETT & SONS,LIMITED**

Company Number: **00340016**



XI9RZFJC

Received for filing in Electronic Format on the: **19/05/2006**

Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes

1581

7499

*Registered Office:
Address:*

**FERNWOOD HOUSE
CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TL**

*Register of
Members Address:*

**ROBERT MUCKLE SOLICITOR
NORHAM HOUSE 12 NEW
BRIDGE
STREET WEST
TYNE & WEAR
NE1 8AS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN DAVISON**

Address: **FIR TREES FARM
LOWGATE
HEXHAM
NORTHUMBERLAND NE46 2NS**

Director 1:

Name: **SIR MICHAEL JOHN DARRINGTON** *Address:* **MIDDLE GRANGE SLALEY HEXHAM NORTHUMBERLAND NE47 0AA**
Date of Birth: **08/03/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MALCOLM SIMPSON** *Address:* **GLENRIDDING ELM BANK ROAD WYLAM NORTHUMBERLAND NE41 8HT**
Date of Birth: **15/10/1941**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	6518	GBP6518
TOTALS	6518	GBP6518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6518 ORDINARY Shares held as at 18/05/2006

Name: **BIRKETTS (HOLDINGS) LTD**
Address: **FERNWOOD HOUSE
CLAYTON ROAD JESMOND
NEWCASTLE NE2 1TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**