



Companies House
— for the record —

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Annual Return



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

Company Number: 00340016

Company Details

Period Ending: 18/05/2008

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:*

TIME CENTRAL 32
GALLOWGATE
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE1 4BF

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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: **RICHARD JOHN HUTTON**

Address: **SHORNGATE HOUSE ST GEORGES
ROAD
HEXHAM
NE46 2HG**

Date of Birth: **03/06/1968** *Nationality:* **British** *Occupation:* **FINANCE 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
<i>TOTALS</i>		
	6518	GBP6518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/05/2008** *Authenticated:* **Yes (E/W)**