



Companies House
— for the record —

363a_(ef)

Annual Return



XEKXP9ZP

Received for filing in Electronic Format on the: **19/05/2009**

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

Company Number: **00340016**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

1581

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **ANDREW JOHN DAVISON**

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

Date of Birth: **04/09/1961** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **RICHARD JOHN HUTTON**

Address: **SHORNGATE HOUSE ST GEORGE'S
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	GBP6518.00
<i>TOTALS</i>		
	6518	GBP6518.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **BIRKETTS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**