



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49DAD7S

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

Company Number: **00340016**

Date of this return: **18/05/2015**

SIC codes: **10710**
74990

Company Type: **Private company limited by shares**

Situation of Registered Office: **FERNWOOD HOUSE**
CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HUTTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6518
		<i>Aggregate nominal value</i>	6518
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6518
		<i>Total aggregate nominal value</i>	6518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6518 ORDINARY shares held as at the date of this return**
Name: **BIRKETTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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