



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GIRAFFE ACCESS COMPANY LIMITED**

Company Number: **02713608**



XUTLWW52

Received for filing in Electronic Format on the: **21/06/2004**

Company Details

Made Up Date: **11/05/2004**

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

Principle Business Activities:

SIC Codes

4525

OTHER SPECIAL TRADES CONSTRUCTION

*Registered Office:
Address:*

**THE WHEELHOUSE
BONDS MILL
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RF**

*Register of
Members Address:*

**THE WHEELHOUSE
BONDS MILL
STONEHOUSE
GL10 3RF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT DOUGLAS
ARMITAGE**

Address: **BESSIE GARTH
EGTON BRIDGE
NORTH YORKSHIRE YO22 5AU**

Director 1:

Name: **ROBERT DOUGLAS
ARMITAGE**

Address: **BESSIE GARTH
EGTON BRIDGE
NORTH YORKSHIRE YO22 5AU**

Date of Birth: **14/10/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ANDREW GEOFFREY FOWLES** *Address:* **OLD POST OFFICE
LOWER LANGFORD
NORTH SOMERSET BS40 5BP**
Date of Birth: **18/04/1964**
Nationality: **BRITISH**

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	200	GBP200
ORDINARY B	62057	GBP62057
TOTALS	62257	GBP62257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18617 ORDINARY B Shares held as at 11/05/2004

Name: **R.D. ARMITAGE**
Address: **BESSIE GARTH
EGTON GRANGE
WHITBY
NORTH YORKSHIRE YO22 5AU**

Shareholding 2:

60 ORDINARY Shares held as at 11/05/2004

Name: **R.D. ARMITAGE**
Address: **BESSIE GARTH
EGTON GRANGE
WHITBY
NORTH YORKSHIRE YO22 5AU**

Shareholding 3:

24823 ORDINARY B Shares held as at 11/05/2004

Name: **A.G. FOWLES**

Address: **THE OLD POST OFFICE
LOWER LANGFORD NORTH SOMERSET BS40 5BP**

Shareholding 4:

80 ORDINARY Shares held as at 11/05/2004

Name: **A.G. FOWLES**

Address: **THE OLD POST OFFICE
LOWER LANGFORD NORTH SOMERSET BS40 5BP**

Shareholding 5:

18617 ORDINARY B Shares held as at 11/05/2004

Name: **A.N. SAMPSON**

Address: **1 CHURCH LANE
BACKWELL BRISTOL BS19 3PQ**

Shareholding 6:

60 ORDINARY Shares held as at 11/05/2004

Name: **A.N. SAMPSON**

Address: **1 CHURCH LANE
BACKWELL BRISTOL BS19 3PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2004** *Authenticated:* **Yes (E/W)**