



Companies House

AR01 (ef)

Annual Return



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X36HCP4J

Company Name: **BRIGGS BURNERS (HOLDINGS) LIMITED**

Company Number: **03757056**

Date of this return: **21/04/2014**

SIC codes: **64209**

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

Situation of Registered Office: **179 BRADFORD ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 3TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **HANSON**

Former names:

Service Address: **10 LADYWELL LANE
LIVERSEDGE
WEST YORKSHIRE
WF15 8EU**

Company Director ***1***

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

Surname: **PEACH**

Former names:

Service Address: **104 SOUTH ELLA WAY
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7LY**

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

Date of Birth: **15/02/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM K. PEACH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE MARGARET PEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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