



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRKENHEAD BUILDING & ROOFING SUPPLIES LIMITED**

Company Number: **01671240**

Date of this return: **20/12/2011**

SIC codes: **46130**

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

Situation of Registered Office: **COMMERCIAL HOUSE NEW CHESTER ROAD
TRANMERE
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **PILGRIM**

Former names:

Service Address: **33 QUEENSBURY AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 7HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRIE ROBERT**

Surname: **PILGRIM**

Former names:

Service Address: **33 QUEENSBURY AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 7HB**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **PILGRIM**

Former names:

Service Address: **GRAPPENHAL BENTY HEATH LANE
WILLASTON
NESTON
MERSEYSIDE
UNITED KINGDOM
CH64 1SD**

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

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **PILGRIM**

Former names:

Service Address: **PERI HEY 11 DELAVOR ROAD**
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH60 4RN

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

Date of Birth: **14/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **PILGRIM**

Former names:

Service Address: **33 QUEENSBURY AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 7HB**

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

Date of Birth: **16/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPSECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN PILGRIM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PILGRIM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN PILGRIM**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRIE PILGRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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