



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1354KW8

Company Name: **LIVERPOOL COLLEGE**

Company Number: **00004466**

Date of this return: **28/01/2012**

SIC codes: **85310**

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

Situation of Registered Office: **BEECHLANDS LIVERPOOL COLLEGE
MOSSLEY HILL
LIVERPOOL
L18 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD EDWARD LISLE**

Surname: **THOMPSON**

Former names:

Service Address: **THE PADDOCK
MILL LANE RAINHILL
PRESCOT
MERSEYSIDE
L35 6NE**

Company Director **1**

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

Surname: **BRAMLEY**

Former names:

Service Address: **1 OSBORNE WOOD
FULWOOD PARK
LIVERPOOL
MERSEYSIDE
L17 5AD**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **DISTRIBUTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR HILARY IRENE**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM GRAHAM**

Surname: **JONES**

Former names:

Service Address: **197 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
L18 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1947** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DR NAGESH**

Surname: **KALAKONDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963**

Nationality: **INDIAN**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN DAVID ALEXANDER**

Surname: **LEITH**

Former names:

Service Address: **29 FAWLEY ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
L18 9TE**

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

Date of Birth: **18/08/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **MASON**

Former names:

Service Address: **14 HINCKLEY ROAD
ISLANDS BROW
ST HELENS
MERSEYSIDE
WA11 9HU**

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

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 8

Type: **Person**
Full forename(s): **LADY SHEILA MARY**

Surname: **NEWBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1958** Nationality: **BRITISH**
Occupation: **AMBASSADOR, UNIVERSITY OF
LIVERPOOL**

Company Director 9

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **RUGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1962** Nationality: **BRITISH**
Occupation: **HEADMASTER**

Company Director 10

Type: **Person**

Full forename(s): **JONATHAN ROWAN**

Surname: **SUMNER**

Former names:

Service Address: **ORIEL HOUSE 2-8 ORIEL ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7EP**

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

Date of Birth: **30/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **PETER DAMIEN**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1970** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director **12**

Type: **Person**
Full forename(s): **MR PETER HEAWORD**

Surname: **TAAFFE**

Former names:

Service Address: **29 OLD TOWN LANE
LIVERPOOL
UNITED KINGDOM
L37 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MR COLLIN EDMUND**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**
Full forename(s): **MR BRIAN WING FOO**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1949** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director 15

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

Surname: **WOOD**

Former names:

Service Address: **PARK HOUSE
15 THE SERPENTINE
LIVERPOOL
MERSEYSIDE
L19 9DT**

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

Date of Birth: **21/05/1957** Nationality: **BRITISH**
Occupation: **BARRISTER AT LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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