



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRKDALE PARK LAND COMPANY LIMITED**

Company Number: **00008087**

Date of this return: **24/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O LONSDALE & MARSH
FIFTH FLOOR, ORLEANS HOUSE EDMUND STREET
LIVERPOOL
UNITED KINGDOM
L3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY NEALE CAREY**

Surname: **EVANS**

Former names:

Service Address: **3 OLDFIELD GARDENS
HESWALL
WIRRAL
MERSEYSIDE
CH60 6TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY NEALE CAREY**

Surname: **EVANS**

Former names:

Service Address: **3 OLDFIELD GARDENS
HESWALL
WIRRAL
MERSEYSIDE
CH60 6TG**

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

Date of Birth: **13/06/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS PENELOPE MARGARET CAREY**

Surname: **EVANS**

Former names:

Service Address: **32 BROOKLET ROAD
BARNSTON
WIRRAL
CH60 1UL**

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

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH RICHARD MAURICE**

Surname: **SIMCOX**

Former names:

Service Address: **15 GRAMMAR SCHOOL LANE
WIRRAL
MERSEYSIDE
CH48 8AY**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND WINDING-UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **F M OTTEWELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **J C BENTLEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **S G DAVIDSON**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **C RICHARDSON**

Shareholding 5 : **45 ORDINARY shares held as at the date of this return**
Name: **S A C EVANS**

Shareholding 6 : **53 ORDINARY shares held as at the date of this return**
Name: **A G CHRISTOPHERSON**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: **A D MARTIN**

Shareholding 8 : **30 ORDINARY shares held as at the date of this return**
Name: **C ELPHICK**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **R M HILL**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**
Name: **R EDGELEY**

Shareholding 11 : **45 ORDINARY shares held as at the date of this return**
Name: **P M C EVANS**

Shareholding 12 : **100 ORDINARY shares held as at the date of this return**
Name: **D G SANDERSON**

Shareholding 13 : **8 ORDINARY shares held as at the date of this return**
Name: **A RICHARDSON**

Shareholding 14 : **8 ORDINARY shares held as at the date of this return**
Name: **S WATSON**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
 25 shares transferred on 2013-08-07
Name: **L C SOMCHAIROW**

Shareholding 16 : **64 ORDINARY shares held as at the date of this return**
Name: **I HADFIELD**

Shareholding 17 : **1250 ORDINARY shares held as at the date of this return**
Name: **LIVERPOOL UNION BUILDINGS CO LTD**

Shareholding 18 : **165 ORDINARY shares held as at the date of this return**
Name: **C E EVANS**

Shareholding 19 : **5 ORDINARY shares held as at the date of this return**
Name: **M WALDRON**

Shareholding 20 : **5 ORDINARY shares held as at the date of this return**
Name: **S WALDRON**

Shareholding 21 : **8 ORDINARY shares held as at the date of this return**
Name: **K RICHARDSON**

Shareholding 22 : 5 ORDINARY shares held as at the date of this return
Name: W BENTLEY

Shareholding 23 : 45 ORDINARY shares held as at the date of this return
Name: J N C EVANS

Shareholding 24 : 579 ORDINARY shares held as at the date of this return
Name: DAWSON BIRKENHEAD HOUSES LTD

Shareholding 25 : 8 ORDINARY shares held as at the date of this return
Name: J SHINKLE

Shareholding 26 : 25 ORDINARY shares held as at the date of this return
Name: MRS J MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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