



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCWH65PM**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **LIVERPOOL UNION BUILDINGS COMPANY,LIMITED**

*Company Number:* **00010931**

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### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIFTH FLOOR ORLEANS  
HOUSE EDMUND STREET  
LIVERPOOL  
MERSEYSIDE  
L3 9NG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEREMY NEALE CAREY  
EVANS**

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

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### *Director 1 :*

*Name:* **JEREMY NEALE CAREY  
EVANS**

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

*Date of Birth:* **13/06/1961**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **PENELOPE MARGARET  
CAREY STIRRAT**

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

*Date of Birth:* **02/03/1965**      *Nationality:* **BRITISH**      *Occupation:* **TAXATION ASSISTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2000</b>                        | <b>GBP20000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2000</b>                        | <b>GBP20000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19 ORDINARY Shares held as at 24/07/2008**

*Name:* **V M BINNEY**  
*Address:* **HEATHFIELD STRATHEARN ROAD HESWALL  
WIRRAL  
CH60 8PT**

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#### *Shareholding 2:*

**32 ORDINARY Shares held as at 24/07/2008**

*Name:* **S A C EVANS**  
*Address:* **25 SHELLY WAY  
LONDON  
SW19 1TG**

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*Shareholding 3:*

**32 ORDINARY Shares held as at 24/07/2008**

*Name:*

**C M C EVANS**

*Address:*

**182 TOWN LANE  
HIGHER BEDINGTON  
WIRRAL  
CH63 8LG**

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*Shareholding 4:*

**80 ORDINARY Shares held as at 24/07/2008**

*Name:*

**D G SANDERSON**

*Address:*

**4 THAMESFIELD GARDENS  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1PZ**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 24/07/2008**

*Name:*

**L SANDERSON**

*Address:*

**1 ST ANDREWS MEAD  
MICKLEFIELD  
STOWMARKET  
SUFFOLK  
IP14 5NY**

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*Shareholding 6:*

**25 ORDINARY Shares held as at 24/07/2008**

*Name:*

**D HOWELL**

*Address:*

**OLD BARN COTTAGE HAILSHAM ROAD HERSTMONCEUX  
EAST SUSSEX  
BN27 4JX**

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*Shareholding 7:*

**37 ORDINARY Shares held as at 24/07/2008**

*Name:*

**THE MUSICIANS BENEVOLENT FUND**

*Address:*

**16 OQUE STREET  
LONDON  
W1P 7LG**

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*Shareholding 8:*

**95 ORDINARY Shares held as at 24/07/2008**

*Name:*

**EXECUTORS OF R N WILLIAMSON**

*Address:*

**27 MEADOW WALK  
TADWORTH  
SURREY  
ENGLAND  
KT20 7UF**

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*Shareholding 9:*

**5 ORDINARY Shares held as at 24/07/2008**

*Name:*

**EXECUTORS OF J D WILLIAMS**

*Address:*

**C/O: GUY WILLIAMS LAYTON PACIFIC CHAMBERS  
11/13 VICTORIA STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 5QQ**

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*Shareholding 1:*

*0*

**9 ORDINARY Shares held as at 24/07/2008**

*Name:*

**A G CHRISTOPHERSON**

*Address:*

**25 ST ANNS VILLAS  
LONDON  
W11 4RT**

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*Shareholding 1:*

*1*

**60 ORDINARY Shares held as at 24/07/2008**

*Name:*

**A T RILEY**

*Address:*

**BURTANK HOUSE BLEWCOWE  
PENRITH  
CUMBRIA  
CA11 0DB**

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Shareholding 1:  
2 **20 ORDINARY Shares held as at 24/07/2008**

Name: **R A MYERS**  
Address: **RSD R 937 DURHAM ROAD BALLARAT**  
**VICTORIA 3352**  
**AUSTRALIA**

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Shareholding 1:  
3 **14 ORDINARY Shares held as at 24/07/2008**

Name: **S E DAVISON**  
Address: **11 DRESDEN ROAD**  
**LONDON**  
**ENGLAND**  
**N19 3BE**

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Shareholding 1:  
4 **15 ORDINARY Shares held as at 24/07/2008**

Name: **E P G ROBINSON**  
Address: **65 TALBOT ROAD**  
**LONDON**  
**N6 4QX**

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Shareholding 1:  
5 14 ORDINARY Shares held as at 24/07/2008

Name: P M OATES

Address: 5 THE HECTARE  
CAMBRIDGE ROAD GREAT SHELFORD  
CAMBRIDGE  
CB2 5UT

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Shareholding 1:  
6 14 ORDINARY Shares held as at 24/07/2008

Name: V F M KERNICK

Address: THE OLD VICARAGE VICARAGE LANE LANGDOWN  
DEVON  
EX6 7SW

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Shareholding 1:  
7 13 ORDINARY Shares held as at 24/07/2008

Name: C A BARRETT

Address: 5 HEATH MOUNT  
FREE SCHOOL LANE  
HALIFAX  
WEST YORKS  
HX1 2YR

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Shareholding 1:  
8 **13 ORDINARY Shares held as at 24/07/2008**

Name: **L C FLOREY**  
Address: **CASTLEBANK GLENCAPLE ROAD**  
**DUMFRIES**  
**D61 4AS**

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Shareholding 1:  
9 **20 ORDINARY Shares held as at 24/07/2008**

Name: **L E BOYER**  
Address: **19 QUEENSLAND AVENUE**  
**WIMBLEDON**  
**LONDON**  
**SW19 3AD**

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Shareholding 2:  
0 **20 ORDINARY Shares held as at 24/07/2008**

Name: **M L H BOYER**  
Address: **APPLETREE BARN GREAT WEEKE**  
**CHAGFORD**  
**DEVON**  
**TQ13 8JQ**

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Shareholding 2:  
1 **112 ORDINARY Shares held as at 24/07/2008**

Name: **G L TURNER**  
Address: **THE OLD BARN MILL STREET ISLIP**  
**OXFORD**  
**OX5 2SY**

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Shareholding 2:  
2 **13 ORDINARY Shares held as at 24/07/2008**

Name: **R F M COHEN ESQ**  
Address: **20 NOEL ROAD**  
**LONDON**  
**N1 8HA**

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Shareholding 2:  
3 **101 ORDINARY Shares held as at 24/07/2008**

Name: **C E EVANS**  
Address: **22 THE NOOK**  
**NEWTON**  
**CHESTER**  
**CHESHIRE**  
**ENGLAND**  
**CH2 2EJ**

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*Shareholding* 2:  
4 **60 ORDINARY Shares held as at 24/07/2008**

*Name:* **G M JACKSON**  
*Address:* **FELL END MUNGRISDALE**  
**PENRITH**  
**CUMBRIA**  
**CA11 0XR**

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*Name:* **OTHERS**  
*Address:* **FELL END MUNGRISDALE**  
**PENRITH**  
**CUMBRIA**  
**CA11 0XR**

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*Shareholding* 2:  
5 **50 ORDINARY Shares held as at 24/07/2008**

*Name:* **H A DILWORTH**  
*Address:* **7 GORES LANE**  
**FORMBY**  
**MERSEYSIDE**  
**L37 3NT**

*Shareholding* 2:  
6      **9 ORDINARY Shares held as at 24/07/2008**

*Name:*            **J ANGUS**  
*Address:*        **7 WATER END**  
                      **CLIFTON**  
                      **YORKS**  
                      **YO3 6LL**

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*Shareholding* 2:  
7      **14 ORDINARY Shares held as at 24/07/2008**

*Name:*            **P L DAWSON**  
*Address:*        **132 ESSEX ROAD**  
                      **SOUTHSEA PORTSMOUTH**  
                      **HAMPSHIRE**  
                      **PO4 8DJ**

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*Shareholding* 2:  
8      **13 ORDINARY Shares held as at 24/07/2008**

*Name:*            **H M COHEN**  
*Address:*        **20 NOEL ROAD**  
                      **LONDON**  
                      **N1 8HA**

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Shareholding 2:  
9 **32 ORDINARY Shares held as at 24/07/2008**

Name: **J N C EVANS**  
Address: **4 OAKLAND DRIVE**  
**HESWALL**  
**WIRRAL**  
**CH61 6UU**

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Shareholding 3:  
0 **1000 ORDINARY Shares held as at 24/07/2008**

Name: **DAWSON BIRKENHEAD HOUSES LTD**  
Address: **5TH FLOOR, ORLEANS HOUSE EDMUND STREET**  
**LIVERPOOL**  
**MERSEYSIDE**  
**ENGLAND**  
**L3 9NG**

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Shareholding 3:  
1 **9 ORDINARY Shares held as at 24/07/2008**

Name: **I HADFIELD**  
Address: **25 ST ANNS VILLAS**  
**LONDON**  
**W11 4RT**

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**