



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

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

Company Number: **00010931**

Date of this return: **24/07/2013**

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: **TAXATION ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND WINDING-UP RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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

<i>Shareholding 1</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	V M BINNEY
<i>Shareholding 2</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	S A C EVANS
<i>Shareholding 3</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	P M C EVANS
<i>Shareholding 4</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	D G SANDERSON
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	L SANDERSON
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2013-07-23
<i>Name:</i>	D HOWELL

Shareholding 7 : 37 ORDINARY shares held as at the date of this return
Name: THE MUSICIANS BENEVOLENT FUND

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 95 shares transferred on 2012-07-31
Name: EXECUTORS OF R N WILLIAMSON

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: SIMON BIRKETT WILLIAMS

Shareholding 10 : 9 ORDINARY shares held as at the date of this return
Name: A G CHRISTOPHERSON

Shareholding 11 : 60 ORDINARY shares held as at the date of this return
Name: A T RILEY

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: R A MYERS

Shareholding 13 : 14 ORDINARY shares held as at the date of this return
Name: S E DAVISON

Shareholding 14 : 15 ORDINARY shares held as at the date of this return
Name: E P G ROBINSON

Shareholding 15 : 14 ORDINARY shares held as at the date of this return
Name: P M OATES

Shareholding 16 : 14 ORDINARY shares held as at the date of this return
Name: V F M KERNICK

Shareholding 17 : 13 ORDINARY shares held as at the date of this return
Name: C A BARNETT

Shareholding 18 : 13 ORDINARY shares held as at the date of this return
Name: L C FLOREY

Shareholding 19 : 20 ORDINARY shares held as at the date of this return
Name: L E BOYER

Shareholding 20 : 20 ORDINARY shares held as at the date of this return
Name: M L H BOYER

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 112 shares transferred on 2013-06-20

Name: G L TURNER

Shareholding 22 : 13 ORDINARY shares held as at the date of this return
Name: R F M COHEN ESQ

Shareholding 23 : 101 ORDINARY shares held as at the date of this return
Name: C E EVANS

Shareholding 24 : 9 ORDINARY shares held as at the date of this return
Name: J ANGUS

Shareholding 25 : 14 ORDINARY shares held as at the date of this return
Name: P L DAWSON

Shareholding 26 : 13 ORDINARY shares held as at the date of this return
Name: H M COHEN

Shareholding 27 : 32 ORDINARY shares held as at the date of this return
Name: J N C EVANS

Shareholding 28 : 1025 ORDINARY shares held as at the date of this return
Name: DAWSON BIRKENHEAD HOUSES LTD

Shareholding 29 : 9 ORDINARY shares held as at the date of this return
Name: I HADFIELD

Shareholding 30 : 50 ORDINARY shares held as at the date of this return
Name: G B DILWORTH

Shareholding 31 : 20 ORDINARY shares held as at the date of this return
Name: SIR W R C JACKSON

Shareholding 32 : 20 ORDINARY shares held as at the date of this return
Name: PIERS ANTHONY JACKSON

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-06-24
Name: JOLYON THOMAS JACKSON

Shareholding 34 : 95 ORDINARY shares held as at the date of this return
Name: N R WILLIAMSON

Shareholding 35 : 56 ORDINARY shares held as at the date of this return
Name: JANE ALISON BIGOS

Shareholding 36 : 56 ORDINARY shares held as at the date of this return
Name: M ST J TURNER

Shareholding 37 : 20 ORDINARY shares held as at the date of this return
Name: SERENA JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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