



*Companies House*  
— for the record —

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

**Annual Return**



**XIDPCDV1**

*Received for filing in Electronic Format on the:* **06/10/2009**

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

*Company Number:* **00010931**

---

### *Company Details*

*Period Ending:* **24/07/2009**

*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**

---

### *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**

---

### *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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP20000.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009**

*Name:* **V M BINNEY**

*Address:*

---

#### *Shareholding 2:*

**32 ORDINARY Shares held as at 24/07/2009**

*Name:* **S A C EVANS**

*Address:*

*Shareholding 3:*

**32 ORDINARY Shares held as at 24/07/2009**

*Name:*

**C M C EVANS**

*Address:*

---

*Shareholding 4:*

**80 ORDINARY Shares held as at 24/07/2009**

*Name:*

**D G SANDERSON**

*Address:*

---

*Shareholding 5:*

**50 ORDINARY Shares held as at 24/07/2009**

*Name:*

**L SANDERSON**

*Address:*

---

*Shareholding 6:*

**25 ORDINARY Shares held as at 24/07/2009**

*Name:*

**D HOWELL**

*Address:*

---

*Shareholding 7:*

**37 ORDINARY Shares held as at 24/07/2009**

*Name:*

**THE MUSICIANS BENEVOLENT FUND**

*Address:*

---

*Shareholding 8:*

**95 ORDINARY Shares held as at 24/07/2009**

*Name:*

**EXECUTORS OF R N WILLIAMSON**

*Address:*

---

*Shareholding 9:*

**5 ORDINARY Shares held as at 24/07/2009**

*Name:*

**EXECUTORS OF J D WILLIAMS**

*Address:*

---

*Shareholding 1:*

*0*

**9 ORDINARY Shares held as at 24/07/2009**

*Name:*

**A G CHRISTOPHERSON**

*Address:*

---

*Shareholding 1:*

*1*

**60 ORDINARY Shares held as at 24/07/2009**

*Name:*

**A T RILEY**

*Address:*

Shareholding 1:  
2 **20 ORDINARY Shares held as at 24/07/2009**

Name: **R A MYERS**

Address:

---

Shareholding 1:  
3 **14 ORDINARY Shares held as at 24/07/2009**

Name: **S E DAVISON**

Address:

---

Shareholding 1:  
4 **15 ORDINARY Shares held as at 24/07/2009**

Name: **E P G ROBINSON**

Address:

---

*Shareholding 1:*  
5      **14 ORDINARY Shares held as at 24/07/2009**

*Name:*                      **P M OATES**

*Address:*

---

*Shareholding 1:*  
6      **14 ORDINARY Shares held as at 24/07/2009**

*Name:*                      **V F M KERNICK**

*Address:*

---

*Shareholding 1:*  
7      **13 ORDINARY Shares held as at 24/07/2009**

*Name:*                      **C A BARRETT**

*Address:*



*Shareholding 1:*  
8      **13 ORDINARY Shares held as at 24/07/2009**

*Name:*              **L C FLOREY**

*Address:*

---

*Shareholding 1:*  
9      **20 ORDINARY Shares held as at 24/07/2009**

*Name:*              **L E BOYER**

*Address:*

---

*Shareholding 2:*  
0      **20 ORDINARY Shares held as at 24/07/2009**

*Name:*              **M L H BOYER**

*Address:*

*Shareholding* 2:  
1 **112 ORDINARY Shares held as at 24/07/2009**

*Name:* **G L TURNER**

*Address:*

---

*Shareholding* 2:  
2 **13 ORDINARY Shares held as at 24/07/2009**

*Name:* **R F M COHEN ESQ**

*Address:*

---

*Shareholding* 2:  
3 **101 ORDINARY Shares held as at 24/07/2009**

*Name:* **C E EVANS**

*Address:*

---

*Shareholding* 2:  
4      **60 ORDINARY Shares held as at 24/07/2009**

*Name:*                      **G M JACKSON**

*Address:*

---

*Name:*

*Address:*

---

*Shareholding* 2:  
5      **50 ORDINARY Shares held as at 24/07/2009**

*Name:*                      **H A DILWORTH**

*Address:*

*Shareholding* 2:  
6      **9 ORDINARY Shares held as at 24/07/2009**

*Name:*              **J ANGUS**

*Address:*

---

*Shareholding* 2:  
7      **14 ORDINARY Shares held as at 24/07/2009**

*Name:*              **P L DAWSON**

*Address:*

---

*Shareholding* 2:  
8      **13 ORDINARY Shares held as at 24/07/2009**

*Name:*              **H M COHEN**

*Address:*

Shareholding 2:  
9 **32 ORDINARY Shares held as at 24/07/2009**

Name: **J N C EVANS**

Address:

---

Shareholding 3:  
0 **1000 ORDINARY Shares held as at 24/07/2009**

Name: **DAWSON BIRKENHEAD HOUSES LTD**

Address:

---

Shareholding 3:  
1 **9 ORDINARY Shares held as at 24/07/2009**

Name: **I HADFIELD**

Address:

---

### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**