

COMPANIES HOUSE

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Annual Return

of company number 00011998

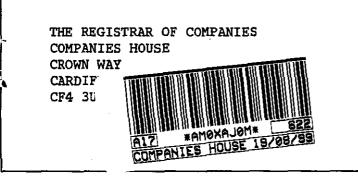
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company name

LIVERPOOL COMMERCIAL SALE-ROOM COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
017	018	919	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Yеаг	
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Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

STATE HOUSE, 22 DALE STREET, LIVERPOOL. L2 4UR

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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00011998 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	-
Any register of debenture holders (or duplicate) is kept at	•
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANNE EVELYN AVRIL CALVERT 69 DOWHILLS ROAD BLUNDELLSANDS LIVERPOOL MERSEYSIDE L23 8SL	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year Date of any change.
JEANETTE MARIE RUSSELL 15 APPLEBY GREEN WEST DERBY LIVERPOOL MERSEYSIDE L12 9LT	
If this person has ceased to be secretary, please state when.	Day Month Year

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00011998	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANNE EVELYN AVRIL CALVERT	*
69 DOWHILLS ROAD	
BLUNDELLSANDS	••••••
LIVERPOOL - MERSEYSIDE L23 8SL	
Date of Birth:- 03/04/38	
Nat:BRITISH	
Occ:CO SECRETARY	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous uncolorships.	=======================================
Particulars.	Day Month Year
BRIAN HENRY	Date of any change.
CALVERT	***************************************
69 DOWHILLS ROAD	***************************************
LIVERPOOL MERSEYSIDE L23 8SL	
MERGEISIDE 123 OSE	

Date of Birth:- 06/07/37	
Nat:BRITISH	**************************************
Occ: CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Latitiourals.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	<u> </u>
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Tesignation.

Show any relevant current and previous directorships.

00011998 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	Havo	1 than
(See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 07/08/98	A list of chance	ies is enclosed	on paper paper
The fact fall members hist was at \$7,00,50	A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed (une Calver	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 Aug	ust 1999 -	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	201013 14 201595 11		00 0
	Telephone		Ext

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