



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBAH4NG6**

*Company Name:* **LIVERPOOL COMMERCIAL SALE-ROOM COMPANY LIMITED**

*Company Number:* **00011998**

*Date of this return:* **07/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SUITE 26 CENTURY BUILDINGS  
BRUNSWICK BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE EVELYN AVRIL**

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **69 DOWHILLS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 8SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE EVELYN AVRIL**

*Surname:*                **CALVERT**

*Former names:*

*Service Address:*        **69 DOWHILLS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 8SL**

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

*Date of Birth:*    **03/04/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN HENRY**

*Surname:*                            **CALVERT**

*Former names:*

*Service Address:*                **69 DOWHILLS ROAD  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 8SL**

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

*Date of Birth:*    **06/07/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CHARTERED  
SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>44000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>44000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>44000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <i>Shareholding 1</i> | : 43996 ORDINARY shares held as at 2010-08-07 |
| <i>Name:</i>          | MERSEY & METROPOLITAN INVESTMENT COMPANY LTD  |
| <i>Shareholding 2</i> | : 4 ORDINARY shares held as at 2010-08-07     |
| <i>Name:</i>          | BRIAN HENRY CALVERT                           |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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