



Companies House

— for the record —

Company Name

**LIVERPOOL AND CHESTER
PROPERTY COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

19009

Information extracted from
Companies House records on
27th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17
COMPANIES HOUSE

AUFU166

0504
02/06/01

Section 1: Company details

Ref: 19009/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Union Court Cook Street Liverpool L2 4SJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address AT REGISTERED OFFICE _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7012	Buying & sell own real estate																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul ROBERTS Address 1 St Peters Close Lower Heswall Wirral Merseyside CH60 0DU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul ROBERTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer Margaret HORNSBY Address 97 Corn Street Witney Oxfordshire OX8 7DL Date of birth 18/09/1931 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Margaret HORNSBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Robert LEECE Address Thornhill Briardale Road Willaston Neston South Wirral Cheshire CH64 1TD Date of birth 01/12/1931 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Robert LEECE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin Ewan MCCAIG Address Woodstock 2 The Pines Clifton Road Ilkley West Yorkshire LS29 8TD Date of birth 08/11/1948 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Ewan MCCAIG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Ian RENISON Address 3 Upholland New Hey Lane Willaston South Wirral CH64 2UU Date of birth 12/02/1944 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Ian RENISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul ROBERTS Address 1 St Peters Close Lower Heswall Wirral Merseyside CH60 0DU Date of birth 07/01/1960 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin Hugh RYAN Address 9 Manchester Road Southport Merseyside PR9 9EP Date of birth 06/07/1945 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Hugh RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Charles Bonar WATKINS Address Virginia House 19 Highgate Cherry Burton Beverley East Yorkshire HU17 7RR Date of birth 09/12/1956 Nationality British Occupation Wholesaling	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Charles Bonar WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,929,354	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,929,354.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,929,354	Total number of shares issued _____
	Total Nominal value of shares issued £1,929,354.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/05/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- >** At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>M.A & D.L. Crouch.</u> Address <u>P.O. Box 6723.</u> <u>East Perth</u> <u>W Australia 6892.</u> UK Postcode _ _ _ _ _	73,800 Shares	73,800 Shares	14.3.01. Transferred to M.A. Crouch
Name <u>M.A. Crouch</u> Address <u>P.O. Box 6723</u> <u>East Perth</u> <u>W Australia 6892</u> UK Postcode _ _ _ _ _	73,800 Shares	73,800 Shares	14.3.01 Transferred from M.A. & D.L.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	* THE ABOVE DETAILS ARE IN RESPECT OF THE TRANSFER OF A JOINT HOLDING (M.A. + D.L. CROUCH) TO THE SOLE NAME OF M.A. CROUCH.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 05 / 2001.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **13/5/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 001550

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Paul RobertsTelephone number *inc code*0151 2552500

Address

7 Union CourtDX number *if applicable*Liverpool

DX exchange

Postcode

L2 4SJ

LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED						
LIST OF SHAREHOLDERS						
NAME	ADDRESS	NO. OF SHARES	GROSS	ACT	NETT	
Mr T H Alger	61 Parrys Lane, Stoke Bishop, Bristol	6,480	720.00	72.00	648.00	
Mr R E F Armstrong	9 Ashbourne Square, Northwood, Middlesex, HA6 3BQ	4,500	500.00	50.00	450.00	
Mr R J & Mrs K J Arnold	37 Grange Lane, Gateacre, L25 4RZ	3,273	363.67	36.37	327.30	
Mr A D Beaumont	3 Ladore Grove, Acklam, Middlesbrough, Cleveland	4,140	460.00	46.00	414.00	
Mrs G Beaumont	Highfield, 65 Wrexham Road, Whitchurch, Salop, SY13 1HT	6,660	740.00	74.00	666.00	
Mr J J Beavan	Dalebridge House, Austwick, Via Lancaster, LA2 8AZ	60,879	6,764.33	676.43	6,087.90	
Mrs M M Billington	15 Butt Park, Stokenham, Nr Kingsbridge, Devon	3,960	440.00	44.00	396.00	
Mr R R Bretland	Flat 29 Somerford House, Nicholas Road, Blundellsands	969	107.67	10.77	96.90	
Mrs D G Fulford-Brown	12 Butler Road, Wem, Shropshire	114,228	12,692.00	1,269.20	11,422.80	
Mrs D A Bell	Highfield House, Green Man Lane, Little Braxted, Essex, CM8 3LB	1,260	140.00	14.00	126.00	
P J Bell	48 Brookside Billericay, Essex, CM11 1DT	1,260	140.00	14.00	126.00	
Mrs D M Chadderton	Poltesco, Tehidy Terrace, Falmouth, Cornwall, TR11 2SZ	10,800	1,200.00	120.00	1,080.00	
Mrs G V Corner	27 Rosehill Road, Rhyl, Clwyd	2,070	230.00	23.00	207.00	
M A Crouch	P O. Box 6725, East Perth, W Australia 6892	73,800	8,200.00	820.00	7,380.00	
P C, J & M P Curtis	Wings, Little Cambridge, Dunmow, Essex, CM6 3QU	117,111	13,012.33	1,301.23	11,711.10	
Mr B Davies	No Trace	540	60.00	6.00	54.00	
Mr E Clement - Evans	The Rookings, Out Lane, Liverpool 25	16,380	1,820.00	182.00	1,638.00	
Mr B Clement - Evans	The Eaves, 2 Upton Close, Upton, Wirral, CH49 6MA	14,199	1,577.67	157.77	1,419.90	
Mr J Clement - Evans	Tyn - Y - Felin, Cilcain, Clwyd, CH7 5NL	14,199	1,577.67	157.77	1,419.90	
Mr R Clement - Evans	7 Brookthorpoe Close, Wallasey, Wirral, CH45 7SH	111	12.33	1.23	11.10	
Ms G Clement - Evans	53 Garston Old Road, Liverpool, L19 9AD	111	12.33	1.23	11.10	
Mr S J Fallon	2 Shannon Grove, London, SW9 8BX	55,599	6,177.67	617.77	5,559.90	
Mrs J F Fisher	16 Stag Leys, Ashtead, Surrey	7,200	800.00	80.00	720.00	
Mrs J Giles	Oaktree Corner, 7 Canal Way, Devizes, Wilts, SN10 2UB	1,080	120.00	12.00	108.00	
Mrs S M Greenwood	New Hall Farm, Puleigh, Chelmsford, Essex	1,260	140.00	14.00	126.00	
Mrs M A Goodman	19 Granada, West Parade, Bexhill on Sea, E Sussex	6,660	740.00	74.00	666.00	
Mr G & Mrs H P Hall	1 Neston Road, Ness, South Wirral, CH64 4AZ	3,270	363.33	36.33	327.00	
Mrs C M Hatfield	14 Hydro Avenue, West Kirby, Wirral, CH48 3HR	19,980	2,220.00	222.00	1,998.00	
Mrs H M Holden	21 Bridge Road, West Kirby, Wirral, Merseyside	3,960	440.00	44.00	396.00	
Mr C P W Hornsby	97 Corn Street, Witney Oxfordshire, OX8 7DL	2,961	329.00	32.90	296.10	
Miss E J G Hornsby	97 Corn Street, Witney Oxfordshire, OX8 7DL	1,641	182.33	18.23	164.10	

Mr W R F Hornsby	97 Corn Street, Witney Oxfordshire, OX8 7DL	1,140	126.67	12.67	114.00
Mrs J M Hornsby	97 Corn Street, Witney Oxfordshire, OX8 7DL	119,430	13,270.00	1,327.00	11,943.00
Exors of Mr P R G Hornsby	C/O 97 Corn Street, Witney, Oxfordshire, OX8 7DL	94,107	10,456.33	1,045.63	9,410.70
Mrs I L Hughes	47 Rocky Lane, Liverpool, L16 1JB	23,670	2,630.00	263.00	2,367.00
D A Hutchison	St Tewdric, Chapel Lane, Tintern, Via Chepstow, Gwent	4,320	480.00	48.00	432.00
L H Hutchison	St Tewdric, Chapel Lane, Tintern, Via Chepstow, Gwent	4,320	480.00	48.00	432.00
P D Hutchison	St Tewdric, Chapel Lane, Tintern, Via Chepstow, Gwent	4,320	480.00	48.00	432.00
Mrs H Hyman	42 West Hill Road, London, SW18 1LN	12,600	1,400.00	140.00	1,260.00
Mrs B H Ingham	19 Curzon Park South, Chester, CH4 8AA	11,322	1,258.00	125.80	1,132.20
Mr D W F Jones	Walnut Tree Cottage, Popes Hill, Newham, Glos, GL14 1LD	55,743	6,193.67	619.37	5,574.30
Mrs M Jones	5 Exmoor Close, Irby, Wirral, CH61 9QN	2,160	240.00	24.00	216.00
Mr R C B Jones	British Embassy Tokyo, Inward Inv Dept, No 1 Ichibancho, Tokyo	55,755	6,195.00	619.50	5,575.50
Mr R M C Jones	Langstone Court, Llangarron, Ross on Wye, Herefordshire	101,688	11,298.67	1,129.87	10,168.80
Mrs S E Jones	17 Bron Wern, Llanddulas, Clwyd	2,070	230.00	23.00	207.00
Mrs A Kevan	4 Brancote Gardens, Bromborough, Wirral, L62 6AA	11,466	1,274.00	127.40	1,146.60
Mr G R Leece	Thornhill, Briardale Road, Willaston, South Wirral, CH64 1TD	9,000	1,000.00	100.00	900.00
Mrs J K Leece	Thornhill, Briardale Road, Willaston, South Wirral, CH64 1TD	2,319	257.67	25.77	231.90
Mr S R Leece	23 Brighton Grange, Peterculter, Aberdeenshire, AB14 0UF	1,500	166.67	16.67	150.00
Mr A R Leece	Thornhill, Briardale Road, Willaston, South Wirral, CH64 1TD	1,500	166.67	16.67	150.00
Mrs S M J Wheeler	Langstone Court, Llangarron, Ross on Wye, Herefordshire	1,140	126.67	12.67	114.00
Mrs K M McCaig	2 Ashtree Farm Court, Hadlow Road, Willaston, South Wirral	126,540	14,060.00	1,406.00	12,654.00
Mr C E McCaig	Woodstock, 2 The Pines, Clifton Road, Ilkley, West Yorkshire	9,000	1,000.00	100.00	900.00
Mrs J M McCaig	Woodstock, 2 The Pines, Clifton Road, Ilkley, West Yorkshire	14,466	1,607.33	160.73	1,446.60
Miss H K McCaig	Woodstock, 2 The Pines, Clifton Road, Ilkley, West Yorkshire	1,500	166.67	16.67	150.00
Mr D C McCaig	Woodstock, 2 The Pines, Clifton Road, Ilkley, West Yorkshire	1,500	166.67	16.67	150.00
Mrs J A Morris	69 Elgin Crescent, London, W11 2JE	55,596	6,177.33	617.73	5,559.60
Mr P L Mortimer	5 Crosshills, Stony Stratford, Milton Keynes, Buckinghamshire	1,440	160.00	16.00	144.00
Mr R W Mortimer	Park Cottage, Compton, Durville, South Petherton, Somerset	1,620	180.00	18.00	162.00
Mr G Y & Mrs B Papworth	8 Manor Farm Close, Mickie Trafford, Chester, CH2 4EZ	8,910	990.00	99.00	891.00
Mrs A A Peat	Pound Farm, Sweffling, Saxmundham, Suffolk, IP17 2BU	73,800	8,200.00	820.00	7,380.00
B Percival	17 Endfield Park, Liverpool, L19 9BR	360	40.00	4.00	36.00
Mrs E E H Percival	18 Elizabeth Court, Victoria Road, Wargrave, Reading, RG10	10,323	1,147.00	114.70	1,032.30
Mrs H G Phillips	Springfield, Birthwaite Road, Windermere, Cumbria, LA23 1BS	11,880	1,320.00	132.00	1,188.00
Mrs H L Pressly	Little Sefton, 2a Woodborough Drive, Winscombe, Avon, BS25	2,700	300.00	30.00	270.00
Mr D I Renison	3 Upholland, New Hey Lane, Willaston, S Wirral, L64 2UU	11,466	1,274.00	127.40	1,146.60
Mrs E Richmond	Wansfell, 11 Hawthorne Drive, Willaston, Wirral	53,709	5,967.67	596.77	5,370.90
Mr P Roberts	1 St Peters Close, Lower Heswall, Wirral, CH60 0DU	9,000	1,000.00	100.00	900.00

	Mrs A Robertson	Little Gables, Hadlow Road, Willaston, South Wirral, CH64 2UW	53,706	5,967.33	596.73	5,370.60
	Mrs A K Roberts	17a Lothian Street, Fendalton, Christchurch 4, New Zealand	6,660	740.00	74.00	666.00
	Mr C H Ryan	9 Manchester Road, Southport, PR9 9EP	64,665	7,185.00	718.50	6,466.50
	Mr J D Ryan	9 Lime-tree Way, Formby, Merseyside, L37	54,567	6,063.00	606.30	5,456.70
	Mrs E Smith	28 Greenways, Highcliffe, Nr Christchurch, Dorset, BH23 5BD	36,360	4,040.00	404.00	3,636.00
	Mrs G Wainwright	20 Chesterfield Road, Southport, PR8 3JS	23,400	2,600.00	260.00	2,340.00
	Mr D C B Watkins	Virginia House, 19 Highgate, Cherryburton, Beverley, HU17 7RR	9,000	1,000.00	100.00	900.00
	Mrs B E Watkins	Virginia House, 19 Highgate, Cherryburton, Beverley, HU17 7RR	128,400	14,266.67	1,426.67	12,840.00
	Mr P D Watkins	Pastures Farm, Sotherton, Halesworth, Suffolk	52,080	5,786.67	578.67	5,208.00
	Mrs A P Willis	18 Moreton Road, Upton, Wirral, CH49 6LL	22,635	2,515.00	251.50	2,263.50
	Mrs B Wilson	Conifers, Blairmore Drive, Blairgowrie, Scotland, PH10 6NA	3,960	440.00	44.00	396.00
			1,929,354	214,372.67	21,437.27	192,935.40