

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
22nd April 2006

005871/30

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.

Section 1: Company details



COMPANIES HOUSE

535 19/05/2006

Ref: 19009/05/19	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Union Court Cook Street Liverpool L2 4SJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address At Registered Office. UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7012 Buying & sell own real estate 7020 Letting of own property	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 19009

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretar If any of the details for person are wrong, stri them through and fill in correct details in the "Amended details" col	this Paul ROBERTS ke the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary n be notified on form 28	·	UK Postcode Date of change / / Date Paul ROBERTS ceased to be secretary (if applicable)
> Director If any of the details for person are wrong, strict them through and fill in correct details in the "Amended details" col	ke on the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new D must be notified on for 288a.	Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jennifer Margaret HORNSBY ceased to be director (if applicable)

Co	mpany Number - 19009	Section 2: Details of Officers of the Comp	pany (continued)
,		Current details	Amended details
>,	Director If any of the details for this	Name Geoffrey Robert LEECE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Thornhill Briardale Road Willaston South Wirral Cheshire CH64 1TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 01/12/1931	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Chartered Accountant	Nationality
	288a.		Occupation
			Date of change / /
		· 	Date Geoffrey Robert LEECE ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Colin Ewan MCCAIG	Name
	them through and fill in the correct details in the "Amended details" column.	Address Woodstock 2 The Pines Clifton Road Ilkley West Yorkshire LS29 8TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 08/11/1948	
		Maria Butta	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Chartered Surveyor	Nationality
	288a.		Occupation
			Date of change / /
		· · · · · · · · · · · · · · · · · · ·	Date Colin Ewan MCCAIG ceased to be director (if applicable)
			//

Company Number - 19009	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Ian RENISON Address 3 Upholland New Hey Lane Willaston South Wirral CH64 2UU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/02/1944 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date David lan RENISON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul ROBERTS Address 1 St Peters Close Lower Heswall Wirral Merseyside CH60 0DU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/01/1960 Nationality British Occupation Chartered Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul ROBERTS ceased to be director (if applicable)

CC	mpany Number - 19009	Section 2: Details of Officers of the Com	
 ,		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Hugh RYAN Address 9 Manchester Road Southport Merseyside PR9 9EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 06/07/1945 Nationality British Occupation Chartered Surveyor	UK Postcode Date of birth// Nationality Occupation Date of change// Date Colin Hugh RYAN ceased to be director (if applicable)
>	Director If any of the details for this	Name David Charles Bonar WATKINS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Virginia House 19 Highgate Cherry Burton Beverley East Yorkshire HU17 7RR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 09/12/1956	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Wholesaling	Date of birth / /
			Date David Charles Bonar WATKINS ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	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	Total number of shares issued 1,929,354	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,929,354.00	Total Nominal value of shares issued
L	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no chang ☑ A list of changes is e ☑ A full list of members	ges during the period nclosed s is enclosed
	agreed by Companies House.	The last full list of r	nembers was received on: 13/05/2004
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index	- · · · · · · · · · · · · · · · · · · ·

> 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.

Company Number - 19009

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)	registration
Name Mrs R. E Urion a Mrs			
F.m.Reade Address			
21 Bonnington Avenue			
Crosby	969		
Liverpool UK Postcode L23_JYJ.			89.05
Name		-	
Address			
UK Postcode			
Name			
Address			
		,	
UK Postcode			
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		
Mr R. R Bretland	_	
Address		
Ashley Manor Nursing Home		1
17-19 Cambridge Road	969	8.9.05
Natoria, Liverpool		4"
UK Postcode L Q Q L 」L R R		
Name		
Address		·
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UK Postcode		<u>_</u>



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.

complete 2 pelow.		
1. Declaration		
	this annual ose the filing	return are correct as at the made-up-date gifee of £30.
Signature (Director)	Secretary)	Date
What to do now Complete this page then s	end the who	This date must not be earlier than the return date at 2 below ble of the Annual Return and the
declaration to the address		
2. Date of this return		
☐ This AR is made up to 13/5/2006	•	naking this return up to an earlier date, e the date here
	<u> </u>	/ /
	Note: The for	m must be delivered to CH within 28 days of this date
3. Date of next return		
	nevt return t	to a date earlier than 13th May 2007
please give the new date h	nere:	•
	<u> </u>	/ /
4. Where to send this t	form	
Please return this form to:		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way	On	DX 33050 Cardiff
Cardiff CF14 3UZ		
	ling fee witi	h the company number written on the
reverse of the cheque?		
Contact Address		
	ou if there is	ation below, but if you do, it will help a query on the form. The contact
Contact Name		Telephone number <i>inc code</i>
		R_0121 3223200
Address		DX number <i>if applicable</i>
7 Union Court		_
Liverpool		DX exchange
		
Postcode LQ U	SI.	

LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED	LIST OF SHAREHOLDERS AS AT 18TH MAY 2006	
NAME	ADDRESS	NO. OF
		SHARES
Mr R E Alger	8 Moorend Glade, Charleton Kings, Cheltenham, Gloucestershire	3,240
Mr S M Alger	8 Westbury Lane, Westbury on Trym, Bristol, BS9 2PB	3,240
Mrs R E F Armstrong	9 Ashbourne Square, Northwood, Middlesex, HA6 3BQ	4,500
Mr R J & Mrs K J Arnold	37 Grange Lane, Gateacre, L25 4RZ	3,273
Mrs E M Ball	34 Westhaven Crescent, Oughton, L39 5BW	1,000
Mr A D Beaumont	3 Lodore Grove, Acklam, Middlesbrough, Cleveland	4,140
Mrs G Beaumont	Highfield, 65 Wrexham Road, Whitchurch, Salop, SY13 1HT	6,660
Mr J J Beavan	Dalesbridge House, Austwick, Via Lancaster, LA2 8AZ	60,879
Mrs M M Billington	C/O Mrs A L Collins, 7 Eddystone Road, Down Thomas, Nr Plymouth, PL9 0AR (Power Attorney)	3,960
Mrs D G Fulford-Brown	12 Butler Road, Wem, Shropshire, SY4 5YP	114,228
Mrs D A Bell	Highfield House, Green Man Lane, Little Braxted, Essex, CM8 3LB	1,260
P J Bell	Norwood, School Lane, Stock, Ingatestone, Essex, CM4 9BZ	1,260
Mrs G V Corner	27 Rosehill Road, Rhyl, Clwyd	2,070
M A Crouch	8/32 Outram Street, West Perth, W Australia, 6005	73,800
J & M P Curtis	New Barn Farm, Lindsell, Dunmow, Essex, CM6 3QH	117,111
Mr B Davies		540
Mr R S Edmonds		10,800
Mr E Clement - Evans	10 Ullswater House, Mossley Hill Drive, Liverpool, L17 0BL	16,380
Mr B Clement - Evans		14,199
Mr J Clement - Evans	Tyn - Y - Felin, Lon Pantymwyn, Cilcain, ger Yr Wyddgrug, Sir y Ffint, CYMRU	14,199
Mr R Clement - Evans		111
Ms G Clement - Evans	27 Salisbury Road, Cressington Park, Liverpool, L19 0PH	111
Mr S J Fallon	8 Park View Mews, London, SW9 0AG	55,599
Mrs J F Fisher	16 Stag Leys, Ashtead, Surrey	7,200
Mrs J Giles	Oaktrees Corner, 7 Canal Way, Devizes, Wilts, SN10, 2UB	1,080
Mrs S M Greenwood		1,260
Mr M L Goodman	74 Smuggers Lane North, Christchurch, Dorset, BH23 4NL	3,330
Mr P S Goodman	33 Pages Lane, Bexhill of Sea, East Sussex, TN39 3RD	3,330
Mr G & Mrs H P Hall	Lawn Acre, Neston Road, Ness, Neston, CH64 4AZ	3,270
Mrs C M Hatfield	14 Hydro Avenue, West Kirby, Wirral, CH48 3HR	19,980
Mrs H M Holden Dec'd	c/o Appleby Hope & Matthews, 33 High Street, Normanby, Middlesbrough, Cleveland, 156 0LE	3,960
Mr C P W Hornsby	:31 Josef Israelslaan, 2596 AM, Den Haag, Netherlands	2,961
Miss E J G Hornsby	Crossess of Annagh, Nr Miltown Malbay, County Clare, IRELAND	1,641
Mr W R F Hornsby	C/O Crossess of Annagh, Nr Miltown Malbay, County Clare, IRELAND	1,140
Mrs J M Hornsby	Crossess of Annagh, Nr Miltown Malbay, County Clare, IRELAND	186,537
Mrs J M Hornsby A/C Georgina Abigail Hornsby	Crossess of Annagh, Nr Miltown Malbay, County Clare, IRELAND	385
J M Hornsby, R J Ridley & L Dolphin	c/o 13/15 High Street, Witney, Oxordshire, OX28 6HW	3,000
J M Hornsby, R J Ridley & L Dolphin	c/o 13/15 High Street, Witney, Oxordshire, OX28 6HW	0,000
J M Hornsby, R J Ridley & L Dolphin	c/o 13/15 High Street, Witney, Oxordshire, OX28 6HW	15,000
Mrs I L Hughes	47 Rocky Lane, Liverpool, L16 1JB	23,670
U A Hutchison	5 Kue de Beaumont, 78360 MON ESSON, FRANCE	4,320
L H Hutchison	St lewdric, Chapel Lane, Intern, Via Chepstow, Gwent	4,320
P D Hutchison	St Tewdric, Chapel Lane, Tintern, Via Chepstow, Gwent	4,320
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NAME		
	ANDRESS	NO OF
		45 650
Mrs H Hyman	o vykenam lerrace, Brighton, East Sussex, BNI 3FF	14,600
Mrs B H ingham	The Old Pottery, 205 The Homend, Ledbury, Herefordshire, HK8 1BS	11,322
Mr D W F Jones	Walnut Tree Cottage, Popes Hill, Newham, Glos, GL14 1LD	55,743
Mrs M Jones	5 Exmoor Close, Irby, Wirral, CH61 9QN	2,160
Mr R C B Jones	68 Mysore Road, London, SW11 5SB	55,755
Mr R M C Jones	Langstone Court, Llangarron, Ross on Wye, Herefordshire	101,688
Mrs S E Jones	17 Bron Wern, Llanddulas, Clwyd	2,070
Mrs A Kevan	ardens, Bromborough, Wirral, L62 6	11,466
Mr G R Leece		000'6
Mrs J K Leece	Thornhill, Briardale Road, Willaston, South Wirral, CH64 1TD	2,704
Mr S R Leece	23 Brighton Grange, Peterculter, Aberdeenshire, AB14 0UF	1,500
Mr A R Leece	8 Dereham Avenue, Upton, Wirral, CH49 4QT	1,500
Mrs K M McCaig		126,540
Mr C E McCaig		000'6
Mrs J M McCaig		14,851
Miss H K McCaig	Woodstock, 2 The Pines, Clifton Road, Ilkley, West Yorkshire	1,500
Mr D C McCaig	Woodstock, 2 The Pines, Clifton Road, Ilkley, West Yorkshire	1,500
Mrs J A Morris	69 Elgin Crescent, London, W11 2JE	55,596
Mr P L Mortimer	5 Crosshills, Stony Stratford, Milton Keynes, Buckinghamshire	1,440
Mr R W Mortimer	Park Cottage, Compton, Durville, South Petherton, Somerset	1,620
Mr G Y & Mrs B Papworth	8 Manor Farm Close, Mickle Trafford, Chester, CH2 4EZ	8,910
Mrs A A Peat	Greylands Cottage, Waterhead Lane, Yarmouth Road, Melton, Woodbridge, Suffolk, IP12 1QE	73,800
B Percival	17 Endfield Park, Liverpool, L19 9BR	360
Mrs E E H Percival	18 Elizabeth Court, Victoria Road, Wargrave, Reading, RG10	10,323
Mrs H G Phillips	C/O Mr G Stocks, 5 Meadow Fold, Uppemill, Oldham, OL3 6EX (Power of Attorney)	11,880
Mr D I Renison	3 Upholland, New Hey Lane, Willaston, S Wirral, L64 2UU	11,856
Mrs E Richmond	Wansfell, 11 Hawthorne Drive, Willaston, Neston, Wirral, CH64 1TH	53,709
Mrs B Roberts	1 St Peters Close, Lower Heswall, Wirral, CH60 0DU	385
Mr P Roberts		000'6
Mrs A Robertson	Little Gables, Hadlow Road, Willaston, South Wirral, CH64 2UW	53,706
Mrs A K Roberts	17a Lothian Street, Fendalton, Christchurch 4, New Zealand	6,660
Mr C H Ryan		11,499
Mrs J O Ryan	9 Manchester Road, Southport, PR9 9EP	53,551
Mr J D Ryan	9 Limetree Way, Formby, Merseyside, L37	52,567
Dr N J Ryan	Waulkmill, Kirton of Culsalmond, Aberdeenshire, AB52 6XD	1,000
Mrs E Smith	28 Greenways, Highcliffe, Nr Christchurch, Dorset, BH23 5BD	36,360
Mrs Rosemary Elizabeth Urion & Mrs Fiona Margaret Reade	n Avenu	696
Mrs G Wainwright		23,400
Mr D C B Watkins		000'6
Mr D C B Watkins A/C Alice Olivia Watkins	e, 19 Highgate,	128
Mr D C B Watkins A/C Charlotte Emily Watkins	o.	129
Mr D C B Watkins A/C James Michael Bonnar Watkins	!	128
Mrs B E Watkins	a,	128,400
Mr P D & Mrs B J Watkins	Pastures Farm, Sotherton, Haleswoth, Suffolk	52,080
Mrs S M J Wheeler	Little Bridge, 16 Seven Waters, Leonard Stanley, Stonehouse, Gloucestershire, GL10 3NY	1,140
Mrs A P Willis	18 Moreton Road, Upton, Wirral, CH49 6LL	22,635
Mrs B Wilson	Conifers, Blairmore Drive, Blairgowrie, Scotland, PH10 6NA	3,960
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