



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VMM6O

Company Name: **LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED**

Company Number: **00019009**

Date of this return: **13/05/2012**

SIC codes: **68209**
68100

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

Situation of Registered Office: **7 UNION COURT**
COOK STREET
LIVERPOOL
L2 4SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN DOUGLAS**

Surname: **PELAN**

Former names:

Service Address: **28 ASHTON DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 0RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER MARGARET**

Surname: **HORNSBY**

Former names:

Service Address: **CROSSES OF ANNAGH
NEAR MILTOWN MALBAY
COUNTY CLARE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/09/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY ROBERT**

Surname: **LEECE**

Former names:

Service Address: **THORNHILL BRIARDALE ROAD
WILLASTON
SOUTH WIRRAL
CHESHIRE
CH64 1TD**

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

Date of Birth: **01/12/1931** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN EWAN**

Surname: **MCCAIG**

Former names:

Service Address: **WOODSTOCK**
 2 THE PINES CLIFTON ROAD
 ILKLEY
 WEST YORKSHIRE
 LS29 8TD

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **RENISON**

Former names:

Service Address: **3 UPHOLLAND
NEW HEY LANE
WILLASTON
SOUTH WIRRAL
CH64 2UU**

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

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ROBERTS**

Former names:

Service Address: **1 ST PETERS CLOSE
LOWER HESWALL
WIRRAL
MERSEYSIDE
CH60 0DU**

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

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR COLIN HUGH**

Surname: **RYAN**

Former names:

Service Address: **9 MANCHESTER ROAD
SOUTHPORT
MERSEYSIDE
PR9 9EP**

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

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **DAVID CHARLES BONAR**

Surname: **WATKINS**

Former names:

Service Address: **VIRGINIA HOUSE 19 HIGHGATE
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
HU17 7RR**

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

Date of Birth: **09/12/1956**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3876708
		<i>Aggregate nominal value</i>	3876708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS: ONE VOTE PER SHARE (B) RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION, IF DECLARED (C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP IN PROPORTION TO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3876708
		<i>Total aggregate nominal value</i>	3876708

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: J M HORNSBY

Name: A AGNEW

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: J M HORNSBY

Name: A AGNEW

Shareholding 3 : 6480 ORDINARY shares held as at the date of this return
Name: R ALGER

Shareholding 4 : 6480 ORDINARY shares held as at the date of this return
Name: S ALGER

Shareholding 5 : 9000 ORDINARY shares held as at the date of this return
Name: R ARMSTRONG

Shareholding 6 : 6546 ORDINARY shares held as at the date of this return
Name: K J ARNOLD

Name: R ARNOLD

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return
Name: E BALL

Shareholding 8 : 8280 ORDINARY shares held as at the date of this return
Name: A BEAUMONT

Shareholding 9 : 13320 ORDINARY shares held as at the date of this return
Name: G BEAUMONT

Shareholding 10 : 121758 ORDINARY shares held as at the date of this return
Name: J BEAVAN

Shareholding 11 : 1260 ORDINARY shares held as at the date of this return
Name: P BELL

Shareholding 12 : 1260 ORDINARY shares held as at the date of this return
Name: A BELL

Name: LUCY ANNE BELL

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
 7920 shares transferred on 2011-09-07
Name: M BILLINGTON

Shareholding 14 : 7920 ORDINARY shares held as at the date of this return
Name: P BURCHNALL

Shareholding 15 : 14199 ORDINARY shares held as at the date of this return
Name: B CLEMENT-EVANS

Shareholding 16 : 7099 ORDINARY shares held as at the date of this return
Name: C CLEMENT-EVANS

Shareholding 17 : 16760 ORDINARY shares held as at the date of this return
Name: E CLEMENT-EVANS

Shareholding 18 : 7322 ORDINARY shares held as at the date of this return
Name: G CLEMENT-EVANS

Shareholding 19 : 4000 ORDINARY shares held as at the date of this return

Name: **G CLEMENT-EVANS**

Name: **DYLAN MCCALLION**

Shareholding 20 : **4000 ORDINARY shares held as at the date of this return**
Name: **G CLEMENT-EVANS**

Name: **GARETH MCCALLION**

Shareholding 21 : **28398 ORDINARY shares held as at the date of this return**
Name: **J CLEMENT-EVANS**

Shareholding 22 : **222 ORDINARY shares held as at the date of this return**
Name: **R CLEMENT-EVANS**

Shareholding 23 : **4000 ORDINARY shares held as at the date of this return**
Name: **R CLEMENT-EVANS**

Name: **LAURA CLEMENT - EVANS**

Shareholding 24 : **4000 ORDINARY shares held as at the date of this return**
Name: **R CLEMENT-EVANS**

Name: **SARAH CLEMENT - EVANS**

Shareholding 25 : **4140 ORDINARY shares held as at the date of this return**
Name: **G CORNER**

Shareholding 26 : **147600 ORDINARY shares held as at the date of this return**
Name: **M CROUCH**

Shareholding 27 : **234222 ORDINARY shares held as at the date of this return**
Name: **M P CURTIS**

Name: **J CURTIS**

Shareholding 28 : **21600 ORDINARY shares held as at the date of this return**
Name: **R EDMONDS**

Shareholding 29 : **7920 ORDINARY shares held as at the date of this return**
Name: **R EKE**

Shareholding 30 : **111198 ORDINARY shares held as at the date of this return**
Name: **S FALLON**

Shareholding 31 : 14400 ORDINARY shares held as at the date of this return
Name: J FISHER

Shareholding 32 : 72720 ORDINARY shares held as at the date of this return
Name: P FREEMAN

Shareholding 33 : 228456 ORDINARY shares held as at the date of this return
Name: D FULFORD-BROWN

Shareholding 34 : 13320 ORDINARY shares held as at the date of this return
Name: P GOODMAN

Shareholding 35 : 2520 ORDINARY shares held as at the date of this return
Name: S GREENWOOD

Shareholding 36 : 6540 ORDINARY shares held as at the date of this return
Name: H P HALL
Name: G HALL

Shareholding 37 : 39960 ORDINARY shares held as at the date of this return
Name: EXECUTORS C M HATFIELD

Shareholding 38 : 3960 ORDINARY shares held as at the date of this return
Name: D HOLDEN

Shareholding 39 : 23922 ORDINARY shares held as at the date of this return
Name: C HORNSBY

Shareholding 40 : 2308 ORDINARY shares held as at the date of this return
Name: C HORNSBY
Name: PETER EDWARD HORNSBY

Shareholding 41 : 2000 ORDINARY shares held as at the date of this return
Name: C HORNSBY
Name: EDITH HORNSBY

Shareholding 42 : 44282 ORDINARY shares held as at the date of this return
Name: E HORNSBY

Shareholding 43 : 2770 ORDINARY shares held as at the date of this return
Name: E HORNSBY

Name: **GEORGINA ABIGAIL HORNSBY**

Shareholding 44 : **324074 ORDINARY shares held as at the date of this return**
Name: **J HORNSBY**

Shareholding 45 : **32280 ORDINARY shares held as at the date of this return**
Name: **W HORNSBY**

Shareholding 46 : **2000 ORDINARY shares held as at the date of this return**
Name: **W HORNSBY**

Name: **J M HORNSBY**

Shareholding 47 : **2000 ORDINARY shares held as at the date of this return**
Name: **J M HORNSBY**

Name: **W HORNSBY**

Shareholding 48 : **47340 ORDINARY shares held as at the date of this return**
Name: **I HUGHES**

Shareholding 49 : **8640 ORDINARY shares held as at the date of this return**
Name: **D HUTCHISON**

Shareholding 50 : **8640 ORDINARY shares held as at the date of this return**
Name: **L HUTCHISON**

Shareholding 51 : **8640 ORDINARY shares held as at the date of this return**
Name: **P HUTCHISON**

Shareholding 52 : **25200 ORDINARY shares held as at the date of this return**
Name: **H HYMAN**

Shareholding 53 : **22644 ORDINARY shares held as at the date of this return**
Name: **B INGHAM**

Shareholding 54 : **111486 ORDINARY shares held as at the date of this return**
Name: **D JONES**

Shareholding 55 : **0 ORDINARY shares held as at the date of this return**
4320 shares transferred on 2011-06-23
Name: **J JONES**

Shareholding 56 : **111510 ORDINARY shares held as at the date of this return**

Name: R JONES

Shareholding 57 : 203376 ORDINARY shares held as at the date of this return
Name: R JONES

Shareholding 58 : 4140 ORDINARY shares held as at the date of this return
Name: S JONES

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
22932 shares transferred on 2011-06-20
Name: A KEVAN

Shareholding 60 : 3850 ORDINARY shares held as at the date of this return
Name: A LEECE

Shareholding 61 : 9000 ORDINARY shares held as at the date of this return
Name: G LEECE

Shareholding 62 : 139558 ORDINARY shares held as at the date of this return
Name: J LEECE

Shareholding 63 : 3850 ORDINARY shares held as at the date of this return
Name: S LEECE

Shareholding 64 : 3960 ORDINARY shares held as at the date of this return
Name: J LOWE

Shareholding 65 : 9000 ORDINARY shares held as at the date of this return
Name: C MCCAIG

Shareholding 66 : 3850 ORDINARY shares held as at the date of this return
Name: D MCCAIG

Shareholding 67 : 3850 ORDINARY shares held as at the date of this return
Name: H MCCAIG

Shareholding 68 : 163850 ORDINARY shares held as at the date of this return
Name: J MCCAIG

Shareholding 69 : 2000 ORDINARY shares held as at the date of this return
Name: S MAINA

Name: J M HORNSBY

Shareholding 70 : 111192 ORDINARY shares held as at the date of this return

Name: J MORRIS

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
2880 shares transferred on 2011-07-22

Name: P MORTIMER

Shareholding 72 : 3240 ORDINARY shares held as at the date of this return

Name: R MORTIMER

Shareholding 73 : 15090 ORDINARY shares held as at the date of this return

Name: P MOWBRAY

Shareholding 74 : 7920 ORDINARY shares held as at the date of this return

Name: J PATTON

Shareholding 75 : 17820 ORDINARY shares held as at the date of this return

Name: G PAPWORTH

Name: B PAPWORTH

Shareholding 76 : 147600 ORDINARY shares held as at the date of this return

Name: A A PEAT

Shareholding 77 : 15090 ORDINARY shares held as at the date of this return

Name: A PENFOLD

Shareholding 78 : 720 ORDINARY shares held as at the date of this return

Name: B PERCIVAL

Shareholding 79 : 20646 ORDINARY shares held as at the date of this return

Name: E PERCIVAL

Shareholding 80 : 24022 ORDINARY shares held as at the date of this return

Name: D RENISON

Shareholding 81 : 107418 ORDINARY shares held as at the date of this return

Name: E RICHMOND

Shareholding 82 : 13320 ORDINARY shares held as at the date of this return

Name: A ROBERTS

Shareholding 83 : 10078 ORDINARY shares held as at the date of this return

Name: B ROBERTS

Shareholding 84 : 9000 ORDINARY shares held as at the date of this return

Name: P ROBERTS

Shareholding 85 : 107412 ORDINARY shares held as at the date of this return
Name: A ROBERTSON

Shareholding 86 : 9000 ORDINARY shares held as at the date of this return
Name: C RYAN

Shareholding 87 : 105134 ORDINARY shares held as at the date of this return
Name: J RYAN

Shareholding 88 : 121408 ORDINARY shares held as at the date of this return
Name: J RYAN

Shareholding 89 : 2000 ORDINARY shares held as at the date of this return
Name: N RYAN

Shareholding 90 : 2520 ORDINARY shares held as at the date of this return
Name: I SIMMONS

Shareholding 91 : 1080 ORDINARY shares held as at the date of this return
Name: J THOMAS

Shareholding 92 : 1938 ORDINARY shares held as at the date of this return
Name: R URION

Name: F M READ

Shareholding 93 : 46800 ORDINARY shares held as at the date of this return
Name: G WAINWRIGHT

Shareholding 94 : 358 ORDINARY shares held as at the date of this return
Name: D WATKINS

Name: ALICE OLIVIA WATKINS

Shareholding 95 : 256800 ORDINARY shares held as at the date of this return
Name: B WATKINS

Shareholding 96 : 360 ORDINARY shares held as at the date of this return
Name: D WATKINS

Name: CHARLOTTE EMILY WATKINS

Shareholding 97 : 18000 ORDINARY shares held as at the date of this return

Name: D WATKINS

Shareholding 98 : 360 ORDINARY shares held as at the date of this return

Name: D WATKINS

Name: JAMES M B WATKINS

Shareholding 99 : 104160 ORDINARY shares held as at the date of this return

Name: P WATKINS

Name: B J WATKINS

Shareholding 100 : 2280 ORDINARY shares held as at the date of this return

Name: S WHEELER

Shareholding 101 : 15090 ORDINARY shares held as at the date of this return

Name: C WILLIS

Shareholding 102 : 7920 ORDINARY shares held as at the date of this return

Name: B WILSON

Shareholding 103 : 7920 ORDINARY shares held as at the date of this return

Name: ANN LOVINA COLLINS

Shareholding 104 : 7644 ORDINARY shares held as at the date of this return

Name: PHILLIPPA RACHEL JACKSON

Shareholding 105 : 7644 ORDINARY shares held as at the date of this return

Name: VICTORIA PENELOPE JOW

Shareholding 106 : 7644 ORDINARY shares held as at the date of this return

Name: ROBERT MACRAE KEVAN

Shareholding 107 : 4320 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANNE TIMBRELL

Shareholding 108 : 2880 ORDINARY shares held as at the date of this return

Name: BERYL PATRICIA MORTIMER

Shareholding 109 : 9000 ORDINARY shares held as at the date of this return

Name: KEITH PENNY

Shareholding 110 : 9000 ORDINARY shares held as at the date of this return

Name: RITA MARGARET PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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