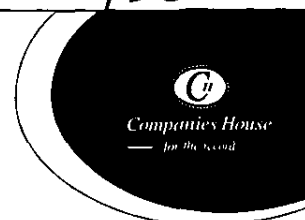


AR01

Annual Return

010540/30



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT**
You cannot use this form
notice of changes to the
officers, registered office
company type or inform
relating to the company

THURSDAY



A16 *ARCJOKCS* 210
27/05/2010
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 1 9 0 0 9

Company name in full **1** Liverpool and Chester Property Company Limited

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return **2** 1 3 0 5 2 0 1 0

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities **3**

Classification code 1	7	0	1	2
Classification code 2	7	0	2	0
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number 7
 Street Union Court
 Post town Liverpool
 County/Region England
 Postcode L 2 4 S J

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number
 Street
 Post town
 County/Region
 Postcode

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01
Annual Return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	Mr
Full forename(s)	Allan Douglas
Surname	Pelan
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	28
Street	Ashton Drive
Post town	West Kirby
County/Region	Wirral
Postcode	C H 4 8 0 R Q
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mrs
Full forename(s)	Jennifer Margaret
Surname	Hornsby
Former name(s) ^②	
Country/State of residence	Ireland
Nationality	British
Date of birth	1 8 0 9 1 9 3 1
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Tudric Cottage
Street	Crosses of Annagh
	Near Miltown
Post town	Malbay
County/Region	County Clare
Postcode	
Country	Ireland

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Geoffrey Robert	
Surname	Leece	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div>0</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>3</div> <div>1</div>	
Business occupation (if any)	Chartered Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Thornhill	
Street	Brardale Road	
Post town	Willaston	
County/Region	South Wirral	
Postcode	<div>C</div> <div>H</div> <div>6</div> <div>4</div> <div>1</div> <div>T</div> <div>D</div>	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£1		1929354	£ 1,929,354
				£
				£
				£
Totals			1929354	£ 1,929,354

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 1,929,354
Total aggregate nominal value ⁵ £1,929,354

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	Ordinary
Voting rights	£1 vote per Share
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr B Davies	Ordinary		540	21 / 05 / 2009
Mrs Julie Thomas	Ordinary	540		21 / 05 / 2009
Mrs Eunice Smith	Ordinary		36,360	30 / 06 / 2009
Mrs Pamela Freeman	Ordinary	36,360		30 / 06 / 2009
Mrs Jennifer Margaret Hornsby	Ordinary	186,537	7,000	10 / 11 / 2009
A Agnew & Mrs J M Hornsby a/c F A O Gnimh Chung	Ordinary	500		10 / 11 / 2009
A Agnew & Mrs J M Hornsby a/c M O Gnimh Chung	Ordinary	500		10 / 11 / 2009
Mr C P W Hornsby a/c P E O Hornsby	Ordinary	1,000		10 / 11 / 2009
Mr C P W Hornsby a/c E J Hornsby	Ordinary	1,000		10 / 11 / 2009
Mr W R F Hornsby & Mrs J M Hornsby a/c C S Hornsby	Ordinary	1,000		10 / 11 / 2009
Mr W R F Hornsby & Mrs J M Hornsby a/c S S S Hornsby	Ordinary	1,000		10 / 11 / 2009
Mrs J M Hornsby a/c G A Hornsby	Ordinary	1,000		10 / 11 / 2009
S Maina & Mrs J M Hornsby a/c A J Hornsby - Maina	Ordinary	1,000		10 / 11 / 2009

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5

Signature

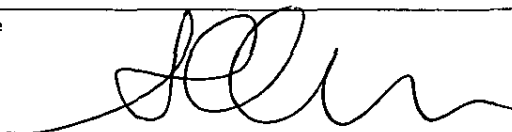
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Allan Pelan**

Company name **Liverpool and Chester Property**

Company **Limited**

Address **7 Union Court**

Post town **Liverpool**

County/Region **Merseyside**

Postcode **L 2 4 S J**

Country **England**

DX

Telephone **0151 255 2500**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	David Charles Bonar	
Surname	Watkins	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</div> </div>	
Business occupation (if any)	Wholesaling	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Virginia House, 19	
Street	Highgate	
	Cherry Burton	
Post town	Beverley	
County/Region	East Yorkshire	
Postcode	<div> <div>H</div> <div>U</div> <div>1</div> <div>7</div> <div>7</div> <div>R</div> <div>R</div> </div>	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Paul																
Surname	Roberts																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	0	d	7	m	0	m	1	y	1	y	9	y	6	y	0
d	0	d	7	m	0	m	1	y	1	y	9	y	6	y	0		
Business occupation (if any)	Chartered Surveyor																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	1								
Street	St Peters Lose								
Post town	Lower Heswall								
County/Region	Wirral								
Postcode	<table border="1"><tr><td>C</td><td>H</td><td>6</td><td>0</td><td></td><td>0</td><td>D</td><td>U</td></tr></table>	C	H	6	0		0	D	U
C	H	6	0		0	D	U		
Country	England								

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Colin Hugh	
Surname	Ryan	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>6</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>5</div> </div>	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	9	
Street	Manchester Road	
Post town	Southport	
County/Region	Merseyside	
Postcode	<div> <div>P</div> <div>R</div> <div>9</div> <div></div> <div></div> <div>9</div> <div>E</div> <div>P</div> </div>	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*	Mr		
Full forename(s)	David Ian		
Surname	Renison		
Former name(s) ^②			
Country/State of residence	England		
Nationality	British		
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div> </div>		
Business occupation (if any)	Solicitor		

D2	Director's service address ^①		① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	3		
Street	Upholland		
	New Hey Lane		
Post town	Willaston		
County/Region	South Wirral		
Postcode	<div> <div>C</div> <div>H</div> <div>6</div> <div>4</div> <div></div> <div>2</div> <div>U</div> <div>U</div> </div>		
Country	England		

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*	Mr		
Full forename(s)	Colin Ewan		
Surname	McCaig		
Former name(s) ^②			
Country/State of residence	England		
Nationality	British		
Date of birth	<div> <div>d0</div> <div>d8</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>		
Business occupation (if any)	Chartered Surveyor		

D2	Director's service address ^③		③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	Woodstock, 2		
Street	The Pines		
	Clifton Road		
Post town	Ilkley		
County/Region	West Yorkshire		
Postcode	<div> <div>L</div> <div>S</div> <div>2</div> <div>9</div> <div></div> <div>8</div> <div>T</div> <div>D</div> </div>		
Country	England		

AR01 - continuation page

Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs D A Bell	Ordinary		1,260	29 / 03 / 2010
Mr Ian Michael Simmons	Ordinary	1,260		29 / 03 / 2010
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED
COMPANY NUMBER 19009

LIST OF CURRENT SHAREHOLDERS AS AT 13TH MAY 2010

SHAREHOLDERS NAME	CLASS OF SHARE	NUMBER OF SHARES CURRENTLY HELD
A Agnew & J M Hornsby a/c F A O Gnimh Chung	Ordinary	500
A Agnew & J M Hornsby a/c M O Gnimh Chung	Ordinary	500
Mr R E Alger	Ordinary	3,240
Mr S M Alger	Ordinary	3,240
Mrs R E F Armstrong	Ordinary	4,500
Mr R J & Mrs K J Arnold	Ordinary	3,273
Mrs E M Ball	Ordinary	1,000
Mr A D Beaumont	Ordinary	4,140
Mrs G Beaumont	Ordinary	6,660
Mr J J Beavan	Ordinary	60,879
P J Bell	Ordinary	1,260
Mrs M M Billington	Ordinary	3,960
Mrs D G Fulford-Brown	Ordinary	114,228
Mrs G V Corner	Ordinary	2,070
M A Crouch	Ordinary	73,800
J & M P Curtis	Ordinary	117,111
Mr R S Edmonds	Ordinary	10,800
Mr E Clement - Evans	Ordinary	16,380
Mr B Clement - Evans	Ordinary	14,199
Mr J Clement - Evans	Ordinary	14,199
Mr R Clement - Evans	Ordinary	111
Ms G Clement - Evans	Ordinary	111
Mr S J Fallon	Ordinary	55,599
Mrs J F Fisher	Ordinary	7,200
Mrs P Freeman	Ordinary	36,360
Mrs S M Greenwood	Ordinary	1,260
Mr P S Goodman	Ordinary	6,660
Mr G & Mrs H P Hall	Ordinary	3,270
Exors of C M Hatfield	Ordinary	19,980
Mr D I Holden	Ordinary	1,980
Mr C P W Hornsby	Ordinary	11,961
Mr C P W Hornsby a/c Peter Edward Okpoti Hornsby	Ordinary	1,154
Mr C P W Hornsby a/c Edith J Hornsby	Ordinary	1,000
Miss E J G Hornsby	Ordinary	4,641
Mr W R F Hornsby	Ordinary	16,140
Mr W R F Hornsby & J M Hornsby a/c C S Hornsby	Ordinary	1,000
Mr W R F Hornsby & J M Hornsby a/c S S S Hornsby	Ordinary	1,000
Mrs J M Hornsby	Ordinary	179,537
Mrs J M Hornsby a/c G A Hornsby	Ordinary	1,385
Mrs I L Hughes	Ordinary	23,670
D A Hutchison	Ordinary	4,320
L H Hutchison	Ordinary	4,320
P D Hutchison	Ordinary	4,320
Mrs Hilary Hyman	Ordinary	12,600
Mrs Birgit Ingham	Ordinary	11,322
D W F Jones	Ordinary	55,743
Mr J E Jones	Ordinary	2,160
Mr R C B Jones	Ordinary	55,755
Mr R M C Jones	Ordinary	101,688
Mrs S E Jones	Ordinary	2,070
Mrs A Kevan	Ordinary	11,466

Mr G R Leece	Ordinary	9,000
Mrs J K Leece	Ordinary	65,279
Mr S R Leece	Ordinary	1,925
Mr A R Leece	Ordinary	1,925
Mrs J M Lowe	Ordinary	1,980
Mr C E McCaig	Ordinary	9,000
Mrs J M McCaig	Ordinary	77,425
Miss H K McCaig	Ordinary	1,925
Mr D C McCaig	Ordinary	1,925
S Maina & Mrs J M Hornsby a/c A J Hornsby-Maina	Ordinary	1,000
Mrs J A Morris	Ordinary	55,596
Mr P L Mortimer	Ordinary	1,440
Mr R W Mortimer	Ordinary	1,620
Mrs P M Mowbray	Ordinary	7,545
Mr G Y & Mrs B Papworth	Ordinary	8,910
Mrs A A Peat	Ordinary	73,800
Mrs A J Penfold	Ordinary	7,545
B Percival	Ordinary	360
Mrs E E H Percival	Ordinary	10,323
Exors of Mrs H G Phillips Deceased	Ordinary	11,880
Mr D I Renison	Ordinary	12,011
Mrs E Richmond	Ordinary	53,709
Mrs B Roberts	Ordinary	539
Mr P Roberts	Ordinary	9,000
Mrs A K Roberts	Ordinary	6,660
Mrs A Robertson	Ordinary	53,706
Mr C H Ryan	Ordinary	11,499
Mrs J O Ryan	Ordinary	53,705
Dr N J Ryan	Ordinary	1,000
Mr J D Ryan	Ordinary	52,567
Mr I M Simmons	Ordinary	1,260
Mrs Julie Thomas	Ordinary	540
Mrs R E Union & Mrs F M Read	Ordinary	969
Mrs G Wainwright	Ordinary	23,400
Mr D C B Watkins	Ordinary	9,000
Mr D C B Watkins a/c A O Watkins	Ordinary	179
Mr D C B Watkins a/c C E Watkins	Ordinary	180
Mr D C B Watking a/c J M B Watkins	Ordinary	180
Mrs B E Watkins	Ordinary	128,400
Mr P D & Mrs B J Watkins	Ordinary	52,080
Mrs S M J Wheeler	Ordinary	1,140
Miss C F Willis	Ordinary	7,545
Mrs B Wilson	Ordinary	3,960

1,929,354