



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00019009**



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X677BDMJ

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

Company Number: **00019009**

Confirmation **13/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3876708</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3876708</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3876708</b>
		Total aggregate nominal value:	<b>3876708</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A AGNEW**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A AGNEW**

Shareholding 3: **6480 ORDINARY shares held as at the date of this confirmation statement**

Name: **R ALGER**

Shareholding 4: **6480 ORDINARY shares held as at the date of this confirmation statement**

Name: **S ALGER**

Shareholding 5: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **R ARMSTRONG**

Shareholding 6: **6546 ORDINARY shares held as at the date of this confirmation statement**

Name: **R ARNOLD  
K J ARNOLD**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **E BALL**

Shareholding 8: **8280 ORDINARY shares held as at the date of this confirmation statement**

Name: **A BEAUMONT**

Shareholding 9: **121758 ORDINARY shares held as at the date of this confirmation statement**

Name: **J BEAVAN**

Shareholding 10: **2520 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY ANNE BELL  
A BELL**

Shareholding 11:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P BURCHNALL</b>
Shareholding 12:	<b>14199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B CLEMENT-EVANS</b>
Shareholding 13:	<b>7099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C CLEMENT-EVANS</b>
Shareholding 14:	<b>16760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E CLEMENT-EVANS</b>
Shareholding 15:	<b>7322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G CLEMENT-EVANS</b>
Shareholding 16:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DYLAN MCCALLION G CLEMENT-EVANS</b>
Shareholding 17:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MCCALLION</b>
Shareholding 18:	<b>28398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J CLEMENT-EVANS</b>
Shareholding 19:	<b>222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R CLEMENT-EVANS</b>
Shareholding 20:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R CLEMENT-EVANS LAURA CLEMENT - EVANS</b>
Shareholding 21:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CLEMENT - EVANS R CLEMENT-EVANS</b>
Shareholding 22:	<b>4140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G CORNER</b>

Shareholding 23:	<b>234222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J CURTIS M P CURTIS</b>
Shareholding 24:	<b>21600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R EDMONDS</b>
Shareholding 25:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R EKE</b>
Shareholding 26:	<b>111198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S FALLON</b>
Shareholding 27:	<b>14400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J FISHER</b>
Shareholding 28:	<b>72720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P FREEMAN</b>
Shareholding 29:	<b>13320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P GOODMAN</b>
Shareholding 30:	<b>2520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S GREENWOOD</b>
Shareholding 31:	<b>6540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G HALL H P HALL</b>
Shareholding 32:	<b>39960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS C M HATFIELD</b>
Shareholding 33:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D HOLDEN</b>
Shareholding 34:	<b>23922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C HORNSBY</b>

Shareholding 35:	<b>4808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER EDWARD HORNSBY C HORNSBY</b>
Shareholding 36:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH HORNSBY C HORNSBY</b>
Shareholding 37:	<b>44282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E HORNSBY</b>
Shareholding 38:	<b>3688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E HORNSBY GEORGINA ABIGAIL HORNSBY</b>
Shareholding 39:	<b>102000 transferred on 2016-10-19 222074 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J HORNSBY DECEASED CHARLES PETER HORNSBY AS EXECUTOR</b>
Shareholding 40:	<b>32280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W HORNSBY</b>
Shareholding 41:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C S HORNSBY W HORNSBY</b>
Shareholding 42:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S S S HORNSBY</b>
Shareholding 43:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D HUTCHISON</b>
Shareholding 44:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L HUTCHISON</b>
Shareholding 45:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P HUTCHISON</b>

Shareholding 46:	<b>25200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H HYMAN</b>
Shareholding 47:	<b>22644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B INGHAM</b>
Shareholding 48:	<b>233511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D JONES</b>
Shareholding 49:	<b>111510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R JONES</b>
Shareholding 50:	<b>4140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S JONES</b>
Shareholding 51:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A LEECE</b>
Shareholding 52:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G LEECE</b>
Shareholding 53:	<b>145475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J LEECE</b>
Shareholding 54:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S LEECE</b>
Shareholding 55:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J LOWE</b>
Shareholding 56:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C MCCAIG</b>
Shareholding 57:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D MCCAIG</b>

Shareholding 58:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H WOODWORTH</b>
Shareholding 59:	<b>169767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MCCAIG</b>
Shareholding 60:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S MAINA</b>
Shareholding 61:	<b>111192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MORRIS</b>
Shareholding 62:	<b>3240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R MORTIMER</b>
Shareholding 63:	<b>15090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P MOWBRAY</b>
Shareholding 64:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J PATTON</b>
Shareholding 65:	<b>17820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B PAPWORTH</b>
Shareholding 66:	<b>147600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A A PEAT</b>
Shareholding 67:	<b>15090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A PENFOLD</b>
Shareholding 68:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B PERCIVAL</b>
Shareholding 69:	<b>13320 transferred on 2017-01-27</b>
	<b>24022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D RENISON</b>



Shareholding 70:	<b>107418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E RICHMOND</b>
Shareholding 71:	<b>13320 transferred on 2017-01-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A ROBERTS</b>
Shareholding 72:	<b>18216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B ROBERTS</b>
Shareholding 73:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P ROBERTS</b>
Shareholding 74:	<b>107412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A ROBERTSON</b>
Shareholding 75:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C RYAN</b>
Shareholding 76:	<b>1000 transferred on 2017-05-02</b>
	<b>103134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J RYAN</b>
Shareholding 77:	<b>127325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J RYAN</b>
Shareholding 78:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N RYAN</b>
Shareholding 79:	<b>2520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I SIMMONS</b>
Shareholding 80:	<b>1080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J THOMAS</b>
Shareholding 81:	<b>1938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F M READ</b>
	<b>R URION</b>

Shareholding 82:	<b>46800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G WAINWRIGHT</b>
Shareholding 83:	<b>3070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE OLIVIA WATKINS</b>
Shareholding 84:	<b>256800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B WATKINS</b>
Shareholding 85:	<b>3073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE EMILY WATKINS</b>
Shareholding 86:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D WATKINS</b>
Shareholding 87:	<b>3073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES M B WATKINS</b>
Shareholding 88:	<b>104160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P WATKINS</b>
Shareholding 89:	<b>41815 transferred on 2017-03-17</b> <b>41816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S WHEELER</b>
Shareholding 90:	<b>15090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WILLIS</b>
Shareholding 91:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN LOVINA COLLINS</b>
Shareholding 92:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPPA RACHEL JACKSON</b>
Shareholding 93:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA PENELOPE JOW</b>

Shareholding 94:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MACRAE KEVAN</b>
Shareholding 95:	<b>4320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANNE TIMBRELL</b>
Shareholding 96:	<b>2880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERYL PATRICIA MORTIMER</b>
Shareholding 97:	<b>14918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH PENNY</b>
Shareholding 98:	<b>11220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITA MARGARET PENNY</b>
Shareholding 99:	<b>8137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN RENISON</b>
Shareholding 100:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N J RYAN VERITY RYAN</b>
Shareholding 101:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N J RYAN ELIZABETH RYAN</b>
Shareholding 102:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N J RYAN ALISTAIR RYAN</b>
Shareholding 103:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N J RYAN HAMISH RYAN</b>
Shareholding 104:	<b>20646 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA SHEEN</b>

Shareholding 105:	<b>147600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ARMSTRONG CROUCH</b>
Shareholding 106:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL LEANE ENA BALL</b>
Shareholding 107:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA HAWTHORNE BARRON</b>
Shareholding 108:	<b>228456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HUGHES</b>
Shareholding 109:	<b>13320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MOSS</b>
Shareholding 110:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA STIRLING</b>
Shareholding 111:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FEIDHLIM O GNIMH-CHUNG</b>
Shareholding 112:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAELSHEACHLAINN O GNIMH-CHUNG</b>
Shareholding 113:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HORNSBY</b>
Shareholding 114:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH HORNSBY</b>
Shareholding 115:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA HORNSBY</b>
Shareholding 116:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MARTIN BALL</b>

Shareholding 117: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASEY CHUNG HORNSBY**

Shareholding 118: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AISHA HORNSBY - MAINA**

Shareholding 119: **41815 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WILLIAM WHEELER**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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