



Companies House

**AR01** (ef)

**Annual Return**



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**X37UQ5M3**

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

*Company Number:* **00019009**

*Date of this return:* **13/05/2014**

*SIC codes:* **68100**  
**68209**

*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 recorded as Company's registered office*

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## *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):* **MR KEITH**

*Surname:* **PENNY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ACCOUNTANT**

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*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 recorded as Company's registered office*

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

*Date of Birth:*    **07/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*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**

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*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:* **WHOLESALING**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : 0 ORDINARY shares held as at the date of this return  
1260 shares transferred on 2014-03-14  
*Name:* P BELL

*Shareholding 12* : 2520 ORDINARY shares held as at the date of this return  
*Name:* A BELL

*Name:* LUCY ANNE BELL

*Shareholding 13* : 7920 ORDINARY shares held as at the date of this return  
*Name:* P BURCHNALL

*Shareholding 14* : 14199 ORDINARY shares held as at the date of this return  
*Name:* B CLEMENT-EVANS

*Shareholding 15* : 7099 ORDINARY shares held as at the date of this return  
*Name:* C CLEMENT-EVANS

*Shareholding 16* : 16760 ORDINARY shares held as at the date of this return  
*Name:* E CLEMENT-EVANS

*Shareholding 17* : 7322 ORDINARY shares held as at the date of this return  
*Name:* G CLEMENT-EVANS

*Shareholding 18* : 4000 ORDINARY shares held as at the date of this return  
*Name:* G CLEMENT-EVANS

*Name:* DYLAN MCCALLION

*Shareholding 19* : 4000 ORDINARY shares held as at the date of this return  
*Name:* G CLEMENT-EVANS

*Name:* GARETH MCCALLION

*Shareholding 20* : 28398 ORDINARY shares held as at the date of this return  
*Name:* J CLEMENT-EVANS

*Shareholding 21* : 222 ORDINARY shares held as at the date of this return  
*Name:* R CLEMENT-EVANS

*Shareholding 22* : 4000 ORDINARY shares held as at the date of this return  
*Name:* R CLEMENT-EVANS

*Name:* LAURA CLEMENT - EVANS

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

*Name:* SARAH CLEMENT - EVANS

*Shareholding 24* : 4140 ORDINARY shares held as at the date of this return  
*Name:* G CORNER

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
147600 shares transferred on 2014-01-22  
*Name:* M CROUCH

*Shareholding 26* : 234222 ORDINARY shares held as at the date of this return  
*Name:* M P CURTIS

*Name:* J CURTIS

*Shareholding 27* : 21600 ORDINARY shares held as at the date of this return  
*Name:* R EDMONDS

*Shareholding 28* : 7920 ORDINARY shares held as at the date of this return  
*Name:* R EKE

*Shareholding 29* : 111198 ORDINARY shares held as at the date of this return  
*Name:* S FALLON

*Shareholding 30* : 14400 ORDINARY shares held as at the date of this return

*Name:* J FISHER

*Shareholding 31* : 72720 ORDINARY shares held as at the date of this return  
*Name:* P FREEMAN

*Shareholding 32* : 228456 ORDINARY shares held as at the date of this return  
*Name:* D FULFORD-BROWN

*Shareholding 33* : 13320 ORDINARY shares held as at the date of this return  
*Name:* P GOODMAN

*Shareholding 34* : 2520 ORDINARY shares held as at the date of this return  
*Name:* S GREENWOOD

*Shareholding 35* : 6540 ORDINARY shares held as at the date of this return  
*Name:* H P HALL

*Name:* G HALL

*Shareholding 36* : 39960 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS C M HATFIELD

*Shareholding 37* : 3960 ORDINARY shares held as at the date of this return  
*Name:* D HOLDEN

*Shareholding 38* : 23922 ORDINARY shares held as at the date of this return  
*Name:* C HORNSBY

*Shareholding 39* : 4808 ORDINARY shares held as at the date of this return  
*Name:* C HORNSBY

*Name:* PETER EDWARD HORNSBY

*Shareholding 40* : 4500 ORDINARY shares held as at the date of this return  
*Name:* C HORNSBY

*Name:* EDITH HORNSBY

*Shareholding 41* : 44282 ORDINARY shares held as at the date of this return  
*Name:* E HORNSBY

*Shareholding 42* : 3688 ORDINARY shares held as at the date of this return  
*Name:* E HORNSBY

*Name:* **GEORGINA ABIGAIL HORNSBY**

*Shareholding 43* : **324074 ORDINARY shares held as at the date of this return**  
*Name:* **J HORNSBY**

*Shareholding 44* : **32280 ORDINARY shares held as at the date of this return**  
*Name:* **W HORNSBY**

*Shareholding 45* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **W HORNSBY**

*Name:* **J M HORNSBY**

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

*Name:* **W HORNSBY**

*Shareholding 47* : **8640 ORDINARY shares held as at the date of this return**  
*Name:* **D HUTCHISON**

*Shareholding 48* : **8640 ORDINARY shares held as at the date of this return**  
*Name:* **L HUTCHISON**

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

*Shareholding 50* : **25200 ORDINARY shares held as at the date of this return**  
*Name:* **H HYMAN**

*Shareholding 51* : **22644 ORDINARY shares held as at the date of this return**  
*Name:* **B INGHAM**

*Shareholding 52* : **233511 ORDINARY shares held as at the date of this return**  
*Name:* **D JONES**

*Shareholding 53* : **111510 ORDINARY shares held as at the date of this return**  
*Name:* **R JONES**

*Shareholding 54* : **0 ORDINARY shares held as at the date of this return**  
**203376 shares transferred on 2013-09-06**  
*Name:* **R JONES**

*Shareholding 55* : **4140 ORDINARY shares held as at the date of this return**

*Name:*                    **S JONES**

*Shareholding 56*    : **3850 ORDINARY shares held as at the date of this return**  
*Name:*                    **A LEECE**

*Shareholding 57*    : **9000 ORDINARY shares held as at the date of this return**  
*Name:*                    **G LEECE**

*Shareholding 58*    : **145475 ORDINARY shares held as at the date of this return**  
*Name:*                    **J LEECE**

*Shareholding 59*    : **3850 ORDINARY shares held as at the date of this return**  
*Name:*                    **S LEECE**

*Shareholding 60*    : **3960 ORDINARY shares held as at the date of this return**  
*Name:*                    **J LOWE**

*Shareholding 61*    : **9000 ORDINARY shares held as at the date of this return**  
*Name:*                    **C MCCAIG**

*Shareholding 62*    : **3850 ORDINARY shares held as at the date of this return**  
*Name:*                    **D MCCAIG**

*Shareholding 63*    : **3850 ORDINARY shares held as at the date of this return**  
*Name:*                    **H WOODWORTH**

*Shareholding 64*    : **169767 ORDINARY shares held as at the date of this return**  
*Name:*                    **J MCCAIG**

*Shareholding 65*    : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **J M HORNSBY**

*Name:*                    **S MAINA**

*Shareholding 66*    : **111192 ORDINARY shares held as at the date of this return**  
*Name:*                    **J MORRIS**

*Shareholding 67*    : **3240 ORDINARY shares held as at the date of this return**  
*Name:*                    **R MORTIMER**

*Shareholding 68*    : **15090 ORDINARY shares held as at the date of this return**  
*Name:*                    **P MOWBRAY**

*Shareholding 69*    : **7920 ORDINARY shares held as at the date of this return**

*Name:* J PATTON

*Shareholding 70* : 17820 ORDINARY shares held as at the date of this return  
*Name:* G PAPWORTH

*Name:* B PAPWORTH

*Shareholding 71* : 147600 ORDINARY shares held as at the date of this return  
*Name:* A A PEAT

*Shareholding 72* : 15090 ORDINARY shares held as at the date of this return  
*Name:* A PENFOLD

*Shareholding 73* : 720 ORDINARY shares held as at the date of this return  
*Name:* B PERCIVAL

*Shareholding 74* : 24022 ORDINARY shares held as at the date of this return  
*Name:* D RENISON

*Shareholding 75* : 107418 ORDINARY shares held as at the date of this return  
*Name:* E RICHMOND

*Shareholding 76* : 13320 ORDINARY shares held as at the date of this return  
*Name:* A ROBERTS

*Shareholding 77* : 15996 ORDINARY shares held as at the date of this return  
*Name:* B ROBERTS

*Shareholding 78* : 9000 ORDINARY shares held as at the date of this return  
*Name:* P ROBERTS

*Shareholding 79* : 107412 ORDINARY shares held as at the date of this return  
*Name:* A ROBERTSON

*Shareholding 80* : 9000 ORDINARY shares held as at the date of this return  
*Name:* C RYAN

*Shareholding 81* : 105134 ORDINARY shares held as at the date of this return  
*Name:* J RYAN

*Shareholding 82* : 127325 ORDINARY shares held as at the date of this return  
*Name:* J RYAN

*Shareholding 83* : 1000 ORDINARY shares held as at the date of this return



*Name:* N RYAN

*Shareholding 84* : 2520 ORDINARY shares held as at the date of this return  
*Name:* I SIMMONS

*Shareholding 85* : 1080 ORDINARY shares held as at the date of this return  
*Name:* J THOMAS

*Shareholding 86* : 1938 ORDINARY shares held as at the date of this return  
*Name:* R URION

*Name:* F M READ

*Shareholding 87* : 46800 ORDINARY shares held as at the date of this return  
*Name:* G WAINWRIGHT

*Shareholding 88* : 2330 ORDINARY shares held as at the date of this return  
*Name:* D WATKINS

*Name:* ALICE OLIVIA WATKINS

*Shareholding 89* : 256800 ORDINARY shares held as at the date of this return  
*Name:* B WATKINS

*Shareholding 90* : 2333 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE EMILY WATKINS

*Shareholding 91* : 18000 ORDINARY shares held as at the date of this return  
*Name:* D WATKINS

*Shareholding 92* : 2333 ORDINARY shares held as at the date of this return  
*Name:* JAMES M B WATKINS

*Shareholding 93* : 104160 ORDINARY shares held as at the date of this return  
*Name:* B J WATKINS

*Name:* P WATKINS

*Shareholding 94* : 83631 ORDINARY shares held as at the date of this return  
*Name:* S WHEELER

*Shareholding 95* : 15090 ORDINARY shares held as at the date of this return  
*Name:* C WILLIS

*Shareholding 96* : 7920 ORDINARY shares held as at the date of this return

*Name:*                    **B WILSON**

*Shareholding 97*    : **7920 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANN LOVINA COLLINS**

*Shareholding 98*    : **7644 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHILLIPPA RACHEL JACKSON**

*Shareholding 99*    : **7644 ORDINARY shares held as at the date of this return**  
*Name:*                    **VICTORIA PENELOPE JOW**

*Shareholding 100*   : **7644 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT MACRAE KEVAN**

*Shareholding 101*   : **4320 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELIZABETH ANNE TIMBRELL**

*Shareholding 102*   : **2880 ORDINARY shares held as at the date of this return**  
*Name:*                    **BERYL PATRICIA MORTIMER**

*Shareholding 103*   : **14918 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEITH PENNY**

*Shareholding 104*   : **9000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RITA MARGARET PENNY**

*Shareholding 105*   : **5917 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANN RENISON**

*Shareholding 106*   : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **VERITY RYAN**

*Name:*                    **N J RYAN**

*Shareholding 107*   : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELIZABETH RYAN**

*Name:*                    **N J RYAN**

*Shareholding 108*   : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISTAIR RYAN**

*Name:*                    **N J RYAN**

*Shareholding 109*   : **250 ORDINARY shares held as at the date of this return**

*Name:* HAMISH RYAN

*Name:* N J RYAN

*Shareholding 110* : 20646 ORDINARY shares held as at the date of this return

*Name:* OLGA SHEEN

*Shareholding 111* : 147600 ORDINARY shares held as at the date of this return

*Name:* CHARLES ARMSTRONG CROUCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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