



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00019009**

Date of this return: **13/05/2015**

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

Company Director 1

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 2

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 **3**

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**

Company Director **4**

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 **5**

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**

Company Director **6**

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 7

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| 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 13/05/2015 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: A AGNEW

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
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: R ARNOLD

Name: K J 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 : 2520 ORDINARY shares held as at the date of this return
Name: LUCY ANNE BELL

Name: A BELL

Shareholding 12 : 7920 ORDINARY shares held as at the date of this return
Name: P BURCHNALL

Shareholding 13 : 14199 ORDINARY shares held as at the date of this return
Name: B CLEMENT-EVANS

Shareholding 14 : 7099 ORDINARY shares held as at the date of this return
Name: C CLEMENT-EVANS

Shareholding 15 : 16760 ORDINARY shares held as at the date of this return
Name: E CLEMENT-EVANS

Shareholding 16 : 7322 ORDINARY shares held as at the date of this return
Name: G CLEMENT-EVANS

Shareholding 17 : 4000 ORDINARY shares held as at the date of this return
Name: DYLAN MCCALLION

Name: G CLEMENT-EVANS

Shareholding 18 : 4000 ORDINARY shares held as at the date of this return
Name: GARETH MCCALLION

Shareholding 19 : 28398 ORDINARY shares held as at the date of this return
Name: J CLEMENT-EVANS

Shareholding 20 : 222 ORDINARY shares held as at the date of this return
Name: R CLEMENT-EVANS

Shareholding 21 : 4000 ORDINARY shares held as at the date of this return
Name: R CLEMENT-EVANS

Name: LAURA CLEMENT - EVANS

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

Name: R CLEMENT-EVANS

Shareholding 23 : 4140 ORDINARY shares held as at the date of this return
Name: G CORNER

Shareholding 24 : 234222 ORDINARY shares held as at the date of this return
Name: J CURTIS

Name: M P CURTIS

Shareholding 25 : 21600 ORDINARY shares held as at the date of this return
Name: R EDMONDS

Shareholding 26 : 7920 ORDINARY shares held as at the date of this return
Name: R EKE

Shareholding 27 : 111198 ORDINARY shares held as at the date of this return
Name: S FALLON

Shareholding 28 : 14400 ORDINARY shares held as at the date of this return
Name: J FISHER

Shareholding 29 : 72720 ORDINARY shares held as at the date of this return
Name: P FREEMAN

Shareholding 30 : 228456 ORDINARY shares held as at the date of this return
Name: D FULFORD-BROWN

Shareholding 31 : 13320 ORDINARY shares held as at the date of this return
Name: P GOODMAN

Shareholding 32 : 2520 ORDINARY shares held as at the date of this return
Name: S GREENWOOD

Shareholding 33 : 6540 ORDINARY shares held as at the date of this return
Name: G HALL

Name: H P HALL

Shareholding 34 : 39960 ORDINARY shares held as at the date of this return
Name: EXECUTORS C M HATFIELD

Shareholding 35 : 3960 ORDINARY shares held as at the date of this return
Name: D HOLDEN

Shareholding 36 : 23922 ORDINARY shares held as at the date of this return
Name: C HORNSBY

Shareholding 37 : 4808 ORDINARY shares held as at the date of this return
Name: PETER EDWARD HORNSBY

Name: C HORNSBY

Shareholding 38 : 4500 ORDINARY shares held as at the date of this return
Name: EDITH HORNSBY

Name: C HORNSBY

Shareholding 39 : 44282 ORDINARY shares held as at the date of this return
Name: E HORNSBY

Shareholding 40 : 3688 ORDINARY shares held as at the date of this return
Name: GEORGINA ABIGAIL HORNSBY

Name: E HORNSBY

Shareholding 41 : 324074 ORDINARY shares held as at the date of this return
Name: J HORNSBY

Shareholding 42 : 32280 ORDINARY shares held as at the date of this return
Name: W HORNSBY

Shareholding 43 : 2000 ORDINARY shares held as at the date of this return
Name: C S HORNSBY

Name: W HORNSBY

Shareholding 44 : 2000 ORDINARY shares held as at the date of this return

Name: **S S S HORNSBY**

Shareholding 45 : **8640 ORDINARY shares held as at the date of this return**
Name: **D HUTCHISON**

Shareholding 46 : **8640 ORDINARY shares held as at the date of this return**
Name: **L HUTCHISON**

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

Shareholding 48 : **25200 ORDINARY shares held as at the date of this return**
Name: **H HYMAN**

Shareholding 49 : **22644 ORDINARY shares held as at the date of this return**
Name: **B INGHAM**

Shareholding 50 : **233511 ORDINARY shares held as at the date of this return**
Name: **D JONES**

Shareholding 51 : **111510 ORDINARY shares held as at the date of this return**
Name: **R JONES**

Shareholding 52 : **4140 ORDINARY shares held as at the date of this return**
Name: **S JONES**

Shareholding 53 : **3850 ORDINARY shares held as at the date of this return**
Name: **A LEECE**

Shareholding 54 : **9000 ORDINARY shares held as at the date of this return**
Name: **G LEECE**

Shareholding 55 : **145475 ORDINARY shares held as at the date of this return**
Name: **J LEECE**

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

Shareholding 57 : **3960 ORDINARY shares held as at the date of this return**
Name: **J LOWE**

Shareholding 58 : **9000 ORDINARY shares held as at the date of this return**
Name: **C MCCAIG**

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

Name: **D MCCAIG**

Shareholding 60 : **3850 ORDINARY shares held as at the date of this return**
Name: **H WOODWORTH**

Shareholding 61 : **169767 ORDINARY shares held as at the date of this return**
Name: **J MCCAIG**

Shareholding 62 : **2000 ORDINARY shares held as at the date of this return**
Name: **S MAINA**

Shareholding 63 : **111192 ORDINARY shares held as at the date of this return**
Name: **J MORRIS**

Shareholding 64 : **3240 ORDINARY shares held as at the date of this return**
Name: **R MORTIMER**

Shareholding 65 : **15090 ORDINARY shares held as at the date of this return**
Name: **P MOWBRAY**

Shareholding 66 : **7920 ORDINARY shares held as at the date of this return**
Name: **J PATTON**

Shareholding 67 : **17820 ORDINARY shares held as at the date of this return**
Name: **B PAPWORTH**

Name: **G PAPWORTH**

Shareholding 68 : **147600 ORDINARY shares held as at the date of this return**
Name: **A A PEAT**

Shareholding 69 : **15090 ORDINARY shares held as at the date of this return**
Name: **A PENFOLD**

Shareholding 70 : **720 ORDINARY shares held as at the date of this return**
Name: **B PERCIVAL**

Shareholding 71 : **24022 ORDINARY shares held as at the date of this return**
Name: **D RENISON**

Shareholding 72 : **107418 ORDINARY shares held as at the date of this return**
Name: **E RICHMOND**

Shareholding 73 : **13320 ORDINARY shares held as at the date of this return**

Name: **A ROBERTS**

Shareholding 74 : **15996 ORDINARY shares held as at the date of this return**
Name: **B ROBERTS**

Shareholding 75 : **9000 ORDINARY shares held as at the date of this return**
Name: **P ROBERTS**

Shareholding 76 : **107412 ORDINARY shares held as at the date of this return**
Name: **A ROBERTSON**

Shareholding 77 : **9000 ORDINARY shares held as at the date of this return**
Name: **C RYAN**

Shareholding 78 : **104134 ORDINARY shares held as at the date of this return**
 1000 shares transferred on 2014-09-15
Name: **J RYAN**

Shareholding 79 : **127325 ORDINARY shares held as at the date of this return**
Name: **J RYAN**

Shareholding 80 : **1000 ORDINARY shares held as at the date of this return**
Name: **N RYAN**

Shareholding 81 : **2520 ORDINARY shares held as at the date of this return**
Name: **I SIMMONS**

Shareholding 82 : **1080 ORDINARY shares held as at the date of this return**
Name: **J THOMAS**

Shareholding 83 : **1938 ORDINARY shares held as at the date of this return**
Name: **F M READ**

Name: **R URION**

Shareholding 84 : **46800 ORDINARY shares held as at the date of this return**
Name: **G WAINWRIGHT**

Shareholding 85 : **2330 ORDINARY shares held as at the date of this return**
Name: **ALICE OLIVIA WATKINS**

Name: **D WATKINS**

Shareholding 86 : **256800 ORDINARY shares held as at the date of this return**

Name: **B WATKINS**

Shareholding 87 : **2333 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE EMILY WATKINS**

Shareholding 88 : **18000 ORDINARY shares held as at the date of this return**
Name: **D WATKINS**

Shareholding 89 : **2333 ORDINARY shares held as at the date of this return**
Name: **JAMES M B WATKINS**

Shareholding 90 : **104160 ORDINARY shares held as at the date of this return**
Name: **P WATKINS**

Name: **B J WATKINS**

Shareholding 91 : **83631 ORDINARY shares held as at the date of this return**
Name: **S WHEELER**

Shareholding 92 : **15090 ORDINARY shares held as at the date of this return**
Name: **C WILLIS**

Shareholding 93 : **7920 ORDINARY shares held as at the date of this return**
Name: **B WILSON**

Shareholding 94 : **7920 ORDINARY shares held as at the date of this return**
Name: **ANN LOVINA COLLINS**

Shareholding 95 : **7644 ORDINARY shares held as at the date of this return**
Name: **PHILLIPPA RACHEL JACKSON**

Shareholding 96 : **7644 ORDINARY shares held as at the date of this return**
Name: **VICTORIA PENELOPE JOW**

Shareholding 97 : **7644 ORDINARY shares held as at the date of this return**
Name: **ROBERT MACRAE KEVAN**

Shareholding 98 : **4320 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE TIMBRELL**

Shareholding 99 : **2880 ORDINARY shares held as at the date of this return**
Name: **BERYL PATRICIA MORTIMER**

Shareholding 100 : **14918 ORDINARY shares held as at the date of this return**

Name: KEITH PENNY

Shareholding 101 : 9000 ORDINARY shares held as at the date of this return

Name: RITA MARGARET PENNY

Shareholding 102 : 5917 ORDINARY shares held as at the date of this return

Name: ANN RENISON

Shareholding 103 : 250 ORDINARY shares held as at the date of this return

Name: N J RYAN

Name: VERITY RYAN

Shareholding 104 : 250 ORDINARY shares held as at the date of this return

Name: N J RYAN

Name: ELIZABETH RYAN

Shareholding 105 : 250 ORDINARY shares held as at the date of this return

Name: N J RYAN

Name: ALISTAIR RYAN

Shareholding 106 : 250 ORDINARY shares held as at the date of this return

Name: N J RYAN

Name: HAMISH RYAN

Shareholding 107 : 20646 ORDINARY shares held as at the date of this return

Name: OLGA SHEEN

Shareholding 108 : 147600 ORDINARY shares held as at the date of this return

Name: CHARLES ARMSTRONG CROUCH

Shareholding 109 : 1000 ORDINARY shares held as at the date of this return

Name: RACHEL LEANE ENA BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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