



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00019009**



Received for filing in Electronic Format on the: **19/05/2021**

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

Company Number: **00019009**

Confirmation **13/05/2021**

Statement date:

# 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:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A AGNEW</b>
Shareholding 2:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A AGNEW</b>
Shareholding 3:	<b>6480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R ALGER</b>
Shareholding 4:	<b>6480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S ALGER</b>
Shareholding 5:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R ARMSTRONG</b>
Shareholding 6:	<b>6546 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R ARNOLD K J ARNOLD</b>
Shareholding 7:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E BALL</b>
Shareholding 8:	<b>8280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A BEAUMONT</b>
Shareholding 9:	<b>121758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J BEAVAN</b>
Shareholding 10:	<b>2520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY ANNE BELL A BELL</b>

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>GARETH MCCALLION</b>
Shareholding 17:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G CLEMENT-EVANS DYLAN MCCALLION</b>
Shareholding 18:	<b>222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R CLEMENT-EVANS</b>
Shareholding 19:	<b>28398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J CLEMENT-EVANS</b>
Shareholding 20:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R CLEMENT-EVANS SARAH CLEMENT - EVANS</b>
Shareholding 21:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA CLEMENT - EVANS R CLEMENT-EVANS</b>
Shareholding 22:	<b>234222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J CURTIS</b>

Shareholding 23:	<b>4140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G CORNER</b>
Shareholding 24:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R EKE</b>
Shareholding 25:	<b>21600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R EDMONDS</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>13320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P GOODMAN</b>
Shareholding 28:	<b>71720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P FREEMAN</b>
Shareholding 29:	<b>6540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H P HALL G HALL</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>149638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C HORNSBY</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>3688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA ABIGAIL HORSNBY E HORNSBY</b>

Shareholding 35:	<b>118307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E HORNSBY</b>
Shareholding 36:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S S S HORNSBY</b>
Shareholding 37:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D HUTCHISON</b>
Shareholding 38:	<b>54305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W HORNSBY</b>
Shareholding 39:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W HORNSBY C S HORNSBY</b>
Shareholding 40:	<b>25200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H HYMAN</b>
Shareholding 41:	<b>22644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B INGHAM</b>
Shareholding 42:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L HUTCHISON</b>
Shareholding 43:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P HUTCHISON</b>
Shareholding 44:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A LEECE</b>
Shareholding 45:	<b>4140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S JONES</b>
Shareholding 46:	<b>111510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R JONES</b>

Shareholding 47:	<b>177768 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D JONES</b>
Shareholding 48:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J LOWE</b>
Shareholding 49:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S LEECE</b>
Shareholding 50:	<b>145475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J LEECE</b>
Shareholding 51:	<b>9242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G LEECE</b>
Shareholding 52:	<b>169767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MCCAIG</b>
Shareholding 53:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H WOODWORTH</b>
Shareholding 54:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D MCCAIG</b>
Shareholding 55:	<b>9242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C MCCAIG</b>
Shareholding 56:	<b>15090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P MOWBRAY</b>
Shareholding 57:	<b>1545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R MORTIMER</b>
Shareholding 58:	<b>111192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MORRIS</b>

Shareholding 59:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S MAINA</b>
Shareholding 60:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B PERCIVAL</b>
Shareholding 61:	<b>24265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D RENISON</b>
Shareholding 62:	<b>107418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E RICHMOND</b>
Shareholding 63:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J PATTON</b>
Shareholding 64:	<b>147600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A A PEAT</b>
Shareholding 65:	<b>15090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A PENFOLD</b>
Shareholding 66:	<b>103134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J RYAN</b>
Shareholding 67:	<b>136325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J RYAN</b>
Shareholding 68:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N RYAN</b>
Shareholding 69:	<b>2520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I SIMMONS</b>
Shareholding 70:	<b>18458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B ROBERTS</b>

Shareholding 71:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P ROBERTS</b>
Shareholding 72:	<b>107412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A ROBERTSON</b>
Shareholding 73:	<b>13073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE EMILY WATKINS</b>
Shareholding 74:	<b>257042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B WATKINS</b>
Shareholding 75:	<b>13073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES M B WATKINS</b>
Shareholding 76:	<b>92160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D WATKINS</b>
Shareholding 77:	<b>1938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R URION</b>
Shareholding 78:	<b>1080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J THOMAS</b>
Shareholding 79:	<b>13070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE OLIVIA WATKINS</b>
Shareholding 80:	<b>46800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G WAINWRIGHT</b>
Shareholding 81:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA PENELOPE JOW</b>
Shareholding 82:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPPA RACHEL JACKSON</b>

Shareholding 83:	<b>4320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANNE TIMBRELL</b>
Shareholding 84:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MACRAE KEVAN</b>
Shareholding 85:	<b>41816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S WHEELER</b>
Shareholding 86:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN LOVINA COLLINS</b>
Shareholding 87:	<b>15090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WILLIS</b>
Shareholding 88:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR RYAN N J RYAN</b>
Shareholding 89:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH RYAN N J RYAN</b>
Shareholding 90:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERITY RYAN N J RYAN</b>
Shareholding 91:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N J RYAN ELIZABETH RYAN</b>
Shareholding 92:	<b>11462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITA MARGARET PENNY</b>
Shareholding 93:	<b>8137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN RENISON</b>

Shareholding 94:	<b>2880 transferred on 2021-02-15</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BERYL PATRICIA MORTIMER</b>
Shareholding 95:	<b>14918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH PENNY</b>
Shareholding 96:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA STIRLING</b>
Shareholding 97:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FEIDHLIM O GNIMH-CHUNG</b>
Shareholding 98:	<b>228456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HUGHES</b>
Shareholding 99:	<b>13320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MOSS</b>
Shareholding 100:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL LEANE ENA BALL</b>
Shareholding 101:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA HAWTHORNE BARRON</b>
Shareholding 102:	<b>20646 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA SHEEN</b>
Shareholding 103:	<b>41815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILLIAM WHEELER</b>
Shareholding 104:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AISHA HORNSBY - MAINA</b>
Shareholding 105:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASEY CHUNG HORNSBY</b>

Shareholding 106:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MARTIN BALL</b>
Shareholding 107:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA HORNSBY</b>
Shareholding 108:	<b>20808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH HORNSBY</b>
Shareholding 109:	<b>20808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HORNSBY</b>
Shareholding 110:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAELSHEACHLAINN O GNIMH-CHUNG</b>
Shareholding 111:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROY FREEMAN</b>
Shareholding 112:	<b>55743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE GAYE JONES</b>
Shareholding 113:	<b>147600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE LYNETTE KENDALL</b>
Shareholding 114:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISA JANE LUCAS</b>
Shareholding 115:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN DOUGLAS PELAN</b>
Shareholding 116:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE MARIE PELAN</b>
Shareholding 117:	<b>17820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MICHAEL PAPWORTH</b>

Shareholding 118: **14400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GORDON FISHER**

Shareholding 119: **2880 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DANIEL MORTIMER**

## **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