



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ANDGNBJ7* 291
COMPANIES HOUSE 20/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

7 UNION COURT
COOK STREET
LIVERPOOL
L2 4SJ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

£18
003690
MB

363s

Annual Return

of company number 00019009

L

company name

THE TOXTETH REAL PROPERTY AND
INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00019009

If the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL
ROBERTS
J TREVOR AND WEBSTER
7 UNION COURT
LIVERPOOL
MERSEYSIDE L2 4SJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JENNIFER MARGARET
HORNSBY
97/9 CORN STREET
WITNEY
OXFORDSHIRE OX8 7DL

Day	Month	Year

 Date of any change.

Date of Birth:- 18/09/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

97 Corn Street
Model Land + Property Co Ltd, v a m Prop
Ltd, Liverpool + Chester Property Co Ltd

Directors - continued

00019009

If the information shown needs amendment, give details below and the date of any change.

Particulars.

CHRISTOPHER JOHN
INGHAM
19 CURZON PARK SOUTH
CHESTER
CHESHIRE CH4 8AA

Date of Birth:- 27/05/34
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, M & B
Investments (Liverpool) Ltd, V & M Properties
Ltd, Liverpool & Chester Property Co Ltd.

Particulars.

DENIS MACRAE
KEVAN
SUNNYSIDE 4 BRANCOTE GARDENS
WIRRAL
MERSEYSIDE L62 6AA

Date of Birth:- 26/03/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, M & B Investments
(Liverpool) Ltd, V & M Properties Ltd,
Liverpool & Chester Property Co Ltd, Rendall
Investments Ltd.

Particulars.

GEOFFREY ROBERT
LEECE
THORNHILL BRIARDALE ROAD
WILLASTON
SOUTH WIRRAL
MERSEYSIDE L64 1TD

Date of Birth:- 01/12/31
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, M & B Investments
(Liverpool) Ltd, V & M Properties Ltd,
Liverpool & Chester Property Co Ltd, Rendall
Investments Ltd.

Directors - continued

00019009

Particulars.

COLIN EWAN
MCCAIG
WOODSTOCK
2 THE PINES CLIFTON ROAD
ILKLEY
WEST YORKSHIRE LS29 8TD

Date of Birth:- 08/11/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, V & M
Properties Ltd, M & B Investments (Liver
Ltd, Liverpool & Chester Property Co Ltd

Particulars.

DAVID IAN
RENISON
3 UPHOLLAND
NEW HEY LANE
WILLASTON
SOUTH WIRRAL L64 2UU

Date of Birth:- 12/02/44

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, V & M
Properties Ltd, M & B Investments (Liver
Ltd, Liverpool & Chester Property Co Ltd

Particulars.

COLIN HUGH
RYAN
9 MANCHESTER ROAD
SOUTHPORT
MERSEYSIDE PR9 9EP

Date of Birth:- 06/07/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, V & M Properties
M & B Investments (Liverpool) Ltd, Liverpool

Directors - continued

00019009

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DESMOND
RYAN
18 OLD TOWN LANE
FRESHFIELD FORMBY
LIVERPOOL
MERSEYSIDE L37 3HP

Day Month Year

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Date of any change.

Date of Birth:- 22/08/14

Nat:BRITISH

Occ:RETIRED CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Model Land & Property Co Ltd, v+m Properties
Ltd, M+B Investments (Liverpool) Ltd
Liverpool & Chester Property Co Ltd.

Particulars.

DAVID CHARLES BONAR
WATKINS
VIRGINIA HOUSE 19 HIGHGATE
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE HU17 7RR

Day Month Year

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Date of any change.

Date of Birth:- 09/12/56

Nat:BRITISH

Occ:WHOLESALE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Creme & Or Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00019009

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied
nominal value per share)Ordinary672,896672,896**Totals**672,896672,896**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 16/05/94

on paper

not on
paper

A list of changes is enclosed

☐

A full list of members is enclosed

☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

Paul Roberts

Secretary

*(delete as appropriate)

Date

19/5/95This return includes 2 continuation sheets
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Paul RobertsJ Trevor & Webster7 Union Court, LiverpoolPostcode L2 4SJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00019009	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE TOXTETH REAL PROPERTY AND INVESTMENT COMPANY LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Alger Mr T.H., 61 Parnys Lane, Stoke Bishop	2160			
Armstrong Mr G., 9 Ashbourne Square Ropant Road, Northwood, Middlesex	1500			
Arnold Mr R.J. & Mrs K.J., 37 Grange Lane, Gateacre, L25 4RZ	1091			
Beaumont Mr A.D., 270 Acklam Rd, Middlesbrough	1380			
Beaumont Mrs G., Highfield, 65 Wrexham Road, Whitchurch, Salop, Shropshire	2220			
Beavan Mr J.J., Dalesbridge House, Austwick, Via Lancaster, LA2 8FZ	20,293			
Billington Mrs M.M., 15 Butt Park, Stokenham	1320			
Bretland Mr R.R., 45 St Anthony's Rd, Lpool 23	323			
Braon-Fulford Mr W. & Mrs D.G., 12 Butler Road, Wem, Shropshire, SY4 5YP	38076			
Bell Mrs D.A., Bokeswell House, Bokeswell Lane, Galleywood, Essex, CM2 8TL	420			
Bell P.J., 48 Brookside, Billericay, Essex	420			
Chadberton Mrs D.M., Poltesco, Tehidy Terrace Falmouth, Cornwall	3600			
Comer Mrs G.V., 27 Rosehill Rd, Rhyl, Clwyd	690			
Crouch M.A. & Mrs D.L., P.O. Box 100, Kalamunda W. Australia	24600			
Curtis P.C., J. & M. P. Wings, Little Cambridge, Dunmow, Essex, CM6 3BW	39,037			
Davies B - No Address	180			
	137310			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00019009		Account of Shares		
Company Name: THE TOXTETH REAL PROPERTY AND INVESTMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
	blfwd 137310			
Clement - Evans Mrs E, The Rookings, Oak Lane Liverpool 25	5460	(A) 660	9.5.95	From Mrs E.M. Jones D
Clement - Evans Mrs L, ✓ ✓ ✓	8220			
Clement - Evans Mr B, The Mulberry, Torpenhow Montgomery Hill, Frankby, L18 1ET.	660	new member 660	9.5.95	From Mrs E.M. Jones D
Clement - Evans Mr J, Tyn-y-Felin, Cilmeri Clwyd, CH7 5NL	660	new member 660	9.5.95	From Mrs E.M. Jones
Fallon Mrs K.A, 44 Kathleen Godfree Court 80 Queens Road Wimbledon		(B) 31927 (A) 8000	16.3.95 6.4.95	
Fallon Mr S.J, 21a Stockwell Park Cres, SW9	18533	(A) 7964	16.3.95 6.4.95	From K.A. Fallon.
Fisher Mrs J.E, 16 Stags Leys, Ashstead	2400			
Giles Mrs J, Trewinnick Farm, Tintagell, Cornwall	360			
Greenwood Miss M, New Hall Farm, Purleigh, Bexhill-on-Sea	1120			
Goodman Mrs M.A, 25 Corden drive, Sea	2220			
Hall Mr G & Mrs H.P, 1 Neston Rd, Wess, L64	1090			
Hatfield Mrs C.M, 9 Norfolk Drive, West Kirby	6660			
Holden Mrs H.M, 21 Bridge Rd, West Kirby	1320			
Hornaby Mrs C.P.W, 97 Corn St, Witney, Oxfordshire	987			
Hornaby Miss E.J.G, ✓ ✓	547			
Hornaby Mr W.R.F, ✓ ✓	380			
Hornaby Mrs J.M, ✓ ✓	56179			
Hornaby Mr P.R.G, ✓ ✓	15000			
Hughes Mrs I.L, 147 Rocky Lane, Liverpool 16	7890			
Hutchison D.A, St Tawdric, chapel lane, Tintern	1440			
Hutchison L.H, ✓ ✓ ✓	1440			
	269176			

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Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
b/Awd		269176			
Hutchison P.D, St Tawdnoc, Chapel Lane, Tintem		11110			
Hyman Mrs M, 42 West Hill Rd, London, SW8		4200			
Ingham Mr C.J, 19 Corgon Park South, CH4		3774			
Jones D.W. F, Walnut Tree Cottage, Popes Hill, Newham, GL05, GL14		18,581			
Jones Mrs E.M. Dodd, 90 Brabner Hadden			(B) 1980	9.5.95	
Jones Mrs M, 5 Exmoor Close, Trby, L61		720			
Jones Mr R.C.B, 68 Mysore Rd, London		18,585			
Jones Mr R.M.C, Langstone Ct, Hanganon, Wye		33,896			
Jones Miss SE, 17 Bron Wern, Handdlas		690			
Kevan Mr D.M, Sunnyside, 4 Brancote Gardens Bronborough, Wural, L62 6AA		3822			
Leece Mr G.R, Thornhill, Briardale Rd, Williston		3366			
Leece Mrs J.K, ✓ ✓ ✓		407			
Lawton Mrs S.M.J, Langstone Ct, Hanganon		380			
McCaig Mrs K.M, 2 Ashbee Farm Ct, Hadlow Rd Williston, 5 Wural, L64 2XL Woodstock		11,180			
McCaig Mr CE, 2 The Pines, Clifton Rd, Ilke		3000			
McCaig Mrs J.M, ✓ ✓ ✓		4822			
Morris Mrs J.A, 69 Elgin Cres, London		18,532	At 1963 (B) 8000	16.3.95 6.4.95	From K. A Fallon.
Mortimer Mr P.L, 5 Crosshills, Stony Stratford Milton Keynes, Buckinghamshire		480			
Mortimer Mr R.W, Park Cottage, Compton Durville, South Petherton, Somerset		540			
		430591			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)					
Company Number: 00019009		Account of Shares			
Company Name: THE TOXTETH REAL PROPERTY AND INVESTMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
b/pwcd		430591			
Papworth G4 & Mrs B, 8 Manor Farm close, Mickle Trafford, Chester		2970			
Peat Mrs A.A, Parnd Farm, Sweppung, Suffolk		24400			
Percival B, 17 Endfield Park, Liverpool 19		120			
Percival Mrs E.E.H, 18 Elizabeth Court, Victoria Rd, Wargrave, Reading		3441			
Phillips Mrs H.G, Springfield, Birtwaite Road, Windermere, Cumbria		3960			
Pressly Mrs H.L, Little Serton, 2a Woodborough Road, Wincambe		900			
Renison Mr D.I, 31 pholland, New Hay Lane, Nural		3822			
Richmond Mrs E, 11 Hawthorne Dr, Willaston		17903			
Robertson Mrs A, Little Gables, Hadlow Rd, Willaston, South Wural		17902			
Roberts Mrs A.K, Po Box 918, Christchurch, ^{New} 2827 ²⁸²⁷		2220			
Ryan Mr C.H, 9 Manchester Rd, Southport		3833			
Ryan Mr D, 18 Old Town Lane, Formby ^{Freshfield}		35,444			
Ryan Mr J.D, 9 Lime Tree Way, Formby, L37		467			
Smith Mrs E, 28 Greenways, Highcliffe, Dorset, BH23 5BD		12,120			
Wainwright Mrs G, 20 Chesterfield Rd, Southport, PR8 3JS		7,800			
		568093			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00019009		Account of Shares			
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Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
	b/pwd 568093				
Watkins Mr D.C.B., Virginia House, 19 Highgate					
Cherryburton, Baxley, E Yorkshire	45,393				
Watkins Mrs B., Virginia House, 19 Highgate					
Cherryburton, Baxley, E Yorkshire	407				
Watkins Mr P.D., Pistures Farm, Sotherton					
Halesworth, Suffolk	17360				
Willis Mrs A.P., 18 Moreton Rd, Upton, L49	7545				
Dillon Mrs B., Conyers, Blairmore Drive					
Blairgowrie, PH10 6AD	1320				
	<u>640118</u>				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]