



Companies House

— for the record —

**Please complete in typescript,
or in bold black capitals.**

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Annual Return

Company Number 223044

Company Name in full THE GARMOYLE INSTITUTE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
13/01/2001

Date of next return

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.

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

509 SMITHDOWN ROAD

Any change of registered office must be notified on form 287.

Post town LIVERPOOL

County / Region MERSEYSIDE

UK Postcode L15 5AD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

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

OWNER OF THE PREMISES
509 SMITHDOWN ROAD, LIVERPOOL L15 5AD

THURSDAY



A1C08L09

A03 28/06/2012 #220

COMPANIES HOUSE

A17 02/06/2012 #46

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

MICHAEL PETER

McMANUS

6 ALRESFORD ROAD

LIVERPOOL

MERSEYSIDE

UK Postcode

L19 3QZ

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title SIR
Day Month Year
Date of birth 11/8/112/119/216
Forename(s) (OWEN) TREVOR
Surname JONES
Address ** 155 WATERLOO APARTMENTS
Post town LIVERPOOL
County / Region MERSEYSIDE UK Postcode L3 1 1 0 B H
Country UNITED KINGDOM Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 11/6/105/119/418
Forename(s) MICHAEL PETER
Surname MCMANUS
Address ** 6 ALRESFORD ROAD
Post town LIVERPOOL
County / Region MERSEYSIDE UK Postcode L11 9 1 3 Q Z
Country UNITED KINGDOM Nationality BRITISH
Business occupation I. T. CONSULTANT

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1288	£1288
Totals	1288	£1288

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

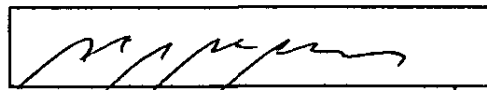
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

23rd MAY 2012

† Please delete as appropriate

† a director / secretary

MICHAEL PETER MC MANUS
DIRECTOR AND SECRETARY

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ALEXANDRA MARRAS, HILL DICKINSON LLP
INDUSTRIAL PARK, LIVERPOOL
L39 5ST Tel 0151 600 8456
DX number 14129 DX exchange LIVERPOOL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.

Day Month Year

Date of birth 04/07/1943

Forename(s) CHARLES WILLIAM

Surname ROBERTS

Address ** ☐ SEALLADH A'CHLUADH

Post town WHITING BAY

County / Region ISLE OF ARRAN UK Postcode KA27 8PR

Country UNITED KINGDOM Nationality BRITISH

Business occupation RETIRED

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.

Day Month Year

Date of birth 06/06/1938

Forename(s) ALAN GODFREY

Surname SWERDLOW

Address ** ☐ 1 WARREN HILL ROAD

Post town WOODBIDGE

County / Region SUFFOLK UK Postcode IP12 4DT

Country UNITED KINGDOM Nationality BRITISH

Business occupation RETIRED

THE GARMOYLE INSTITUTE LIMITED

LIST OF SHAREHOLDERS

Shareholder's name and address	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Bain, Frederick William 3 Curzon Road, Hoylake, Cheshire	Ordinary	2		
Black, Annie Josephine 39 Penny Lane, Liverpool 18	Ordinary	1		
Boyle, Christine Maud 34 Cromptons Ct, Cromptons La, Liverpool 18	Ordinary	10		
Brownlee, John (deceased) 15 Mapledale Road, Liverpool 18	Ordinary	1		
Carr, Cyril Eric (deceased) (nominee) 21 Hillfoot Road, Liverpool 25	Ordinary	10		
Carter, Helen Isabella 59 Langdale Road, Liverpool 15	Ordinary	1		
Carter, William Henry (deceased) 58 Langdale Road, Liverpool 15	Ordinary	10		
Clipham, Marion Alice 4 Airedale Road, Liverpool 15	Ordinary	2		
Clubb, William Herbert (deceased) 17 Churston Road, Liverpool 16	Ordinary	3		
Cripps, Leonard Harrison 1 Park Avenue, Liverpool 18	Ordinary	50		
Drinkwater, William Hervey 100 Brookdale Road, Liverpool 15	Ordinary	2		
Dunn, Lydia 26 Centreville Road, Liverpool 18	Ordinary	10		
Edwards, Herbert Griffith (deceased) 20 Allerton Drive, Liverpool 18	Ordinary	10		
Elliott, Sydney James (deceased) 19 Belle Vue Road, Liverpool 25	Ordinary	2		
Ellis, Burton W Elmswood, Mossley Hill Road, Liverpool 18	Ordinary	50		
Farmer, Elizabeth Emma 2 Foxdale Road, Liverpool 15	Ordinary	5		
Ferguson, John 66 Cranborne Road, Liverpool 15	Ordinary	1		
Fleming, Norman Carr Richmond 11 Dale Street, Liverpool 2	Ordinary	10		

Galbraith, William Malcolm 24 Woburn Hill, Liverpool 13	Ordinary	100		
Gerrard, Evangeline Amy (deceased) c/o Garnetts, 14 Water Street, Liverpool 2	Ordinary	5		
Gerrard, George Alec (nominee) 23 Queens Drive, Liverpool 18	Ordinary	10		
Globe, Albert (nominee) 3 Rosecroft Court, Hoylake, Cheshire	Ordinary	10		
Hall, Frederick William 37 Hillside Road, Liverpool 18	Ordinary	1		
Hartley, Margaret Jean 20 Falkner Square, Liverpool 8	Ordinary	1		
Harvey, John 5 Fenwick Street, Liverpool 2	Ordinary	15		
Harvey, Joseph Maskell (deceased) 5 Fenwick Street, Liverpool 2	Ordinary	5		
Hillman, Eleanor Doris 194 Mather Avenue, Liverpool 18	Ordinary	5		
Hobhouse, Catherine Stewart Globe Court, West Monkton, Taunton, Som	Ordinary	10		
Holt, Lawrence Durning (deceased) Farmore, Deswall, Hereford	Ordinary	50		
Jenkins, John Llewelyn 'Elmside', Calderstones Road, Liverpool 18	Ordinary	1		
Jones, Annie (deceased) 144 Garmoyle Road, Liverpool 15	Ordinary	1		
Jones, Owen Trevor (nominee) 221 Queens Drive, Liverpool 15	Ordinary	10		
Kelly, George Henry Spencer (nominee of 10) 15 Mapledale Road, Liverpool 18	Ordinary	11		
Kelly, George Henry Spencer & Barnes, Eric Foster (nominees) 15 Mapledale Road, Liverpool 18	Ordinary	678		
Kelly, Sylvia Ruby (deceased) 15 Mapledale road, Liverpool 18	Ordinary	1		
Latimer, Hugh Alexander 23 Hattons Lane, Liverpool 16	Ordinary	10		
Leigh, Richard Findon 24 Hattons Lane, Liverpool 16	Ordinary	5		
Long, Philip 24 Tullimore Road, Liverpool 18	Ordinary	5		
Maddox, John Richard Greenside Terrace, 121 High St, Liverpool 15	Ordinary	1		
Mawdsley, David Hugh (nominee) 7 Ashbourne Avenue, Crosby, Liverpool 23	Ordinary	10		
McAvoy, Georgina Mills 9 Garmoyle Road, Liverpool 15	Ordinary	1		
McKittrick, Samuel George 447 Aigburth Road, Liverpool 19	Ordinary	12		

McMaster, Alice Anne 56 Macdonald Street, Liverpool 15	Ordinary	2		
McMaster, Thomas 56 Macdonald Street, Liverpool 15	Ordinary	1		
McPherson, William 18 Avondale Road, Liverpool 15	Ordinary	5		
Melly, Eva 90 Chatham Street, Liverpool 7	Ordinary	2		
Milne, Arthur, Edward & William 'Cregneish', Roby Road, Roby, Merseyside	Ordinary	5		
Moir, William Arthur (deceased) 12 Lane Lane, Liverpool 15	Ordinary	2		
Moulton, Frederick Francis Cash (deceased) 120 Herondale Road, Liverpool 18	Ordinary	10		
Norman, Duncan Greyfield Street, Barrow North, Chester	Ordinary	10		
Nott, Richard Victor & Hilda (deceased) 40 Wembley Road, Liverpool 18	Ordinary	5		
Ostle, Benjamin (deceased) 58 Langdale Road, Liverpool 18	Ordinary	1		
Paterson, David (deceased) 45 Queens Drive, Liverpool 18	Ordinary	10		
Price, Clara 23 Manor Avenue, Fulwood, Preston	Ordinary	1		
Rhys, Hywel 42 St. Vincent Road, Claughton, Birkenhead	Ordinary	5		
Rhys, Mair Rhiannon 22 Long Lane, Aughton, Lancashire	Ordinary	25		
Richmond, Dorothy Trailer Park, Knaresborough Road, Harrogate	Ordinary	10		
Richmond, Dorothy Trailer Park, Knaresborough Road, Harrogate	Ordinary	15		
Richmond, Minnie 39 Alverstone Road, Liverpool 18	Ordinary	1		
Roberts, Ellis Alun 16 Hawarden Avenue, Liverpool 17	Ordinary	5		
Rowlandson, Thomas Edwin 7 Limesdale Road, Liverpool 18	Ordinary	1		
Salisbury, Joseph 26 Freshfield Road, Liverpool 15	Ordinary	1		
Searle, Nellie Alberta 360 Smithdown Road, Liverpool 15	Ordinary	1		
Stott, Ada Trailer Park, Knaresborough Road, Harrogate	Ordinary	3		
Stowell, John Hugh 42 Childwall Mount Road, Liverpool 16	Ordinary	5		
Stowell, Susan Christiana 42 Childwall Mount Road, Liverpool 16	Ordinary	1		

Summerskill, Hilda Muriel 4 Allerton Drive, Liverpool 18	Ordinary	2		
Thomson, Robert Campbell 'Ionma', 261 Thingwall Road, Liverpool 15	Ordinary	1		
Thorndick, Arthur 40 Wembley Road, Liverpool 18	Ordinary	1		
Thorndick, Lily 40 Wembley Road, Liverpool 18	Ordinary	1		
Tickle, William James & Helena 50 Macdonald Street, Liverpool 15	Ordinary	1		
Warne, Archibald 54 Long Lane, Liverpool 15	Ordinary	2		
Webster, Robert Lumsden & Mary Anne Alice 65 Barrington Road, Liverpool 15	Ordinary	5		
Whitaker, Frederick Bancroft (deceased) 10 St. Andrews Road, Bebington, Cheshire	Ordinary	5		
White, Christina 9 Edington Street, Liverpool 15	Ordinary	1		
Williams, Margaret Jane 39 Penny Lane, Liverpool 18	Ordinary	1		
Williams, Elizabeth 160 Queens Drive, Liverpool 18	Ordinary	1		
Williams, Reginald 13 Pagefield Road, Liverpool 15	Ordinary	1		
Williamson, Magnus & Emily Jane 7 Freshfield Road, Liverpool 15	Ordinary	1		