



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALDER PARK COURT (LEASEHOLDS) LIMITED**

Company Number: **00999859**

Date of this return: **12/04/2012**

SIC codes: **81100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 ROCKBOURNE WAY
LIVERPOOL
MERSEYSIDE
L25 4TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **COX**

Former names:

Service Address: **10 CALDER PARK COURT
CALDERSTONES ROAD
LIVERPOOL
MERSEYSIDE
L18 3HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM HENRY**

Surname: **BLACK**

Former names:

Service Address: **4 CALDER PARK COURT
CALDERSTONES ROAD
LIVERPOOL
MERSEYSIDE
L18 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1928**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER HARRY JAMES PURCELLI

Name: BRIAN ROBERT GADDAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY MCCONOMY

Name: PETER JOHN MCCONOMY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOAN POLAK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LILY HIGNETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARY WILSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA COX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HAYNES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN ASHTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN STRASSER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J A DEANE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM H BLACK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TUNNA

Authorisation

Authenticated

This form was authorised by one of the following:

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