



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00999859**

Date of this return: **12/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **501A PRESCOT ROAD
OLD SWAN
LIVERPOOL
ENGLAND
L13 3BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NORMAN**

Surname: **ALECOCK**

Former names:

Service Address: **11CALDER PARK COURT CALDERSTONES ROAD
LIVERPOOL
ENGLAND
L18 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **ASHTON**

Former names:

Service Address: **5 CALDER PARK COURT CALDERSTONES ROAD
LIVERPOOL
ENGLAND
L18 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: ****/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>	0
		<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 12/04/2016 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: **BRIAN CODACK**

Name: **CAROL ANN CODACK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: P ALECOCK

Name: N E ALECOCK

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

Name: MR P COX

Name: MRS C 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: MR C PHAYER

Name: MRS A PHAYER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR RJ MATHISON

Name: MRS J MATHISON

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: ELIZABETH SLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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