



Companies House
— for the record —

363a_(ef)

Annual Return



XU2PFHS6

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **PARKLANDS AREA (VII) MANAGEMENT COMPANY (CROXTETH) LIMITED**

Company Number: **02523224**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WOODPECKER CLOSE
WEST DERBY
LIVERPOOL
L12 0NY**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WILLIAM ELLIS**

Address: **15 WOODPECKER CLOSE
LIVERPOOL
MERSEYSIDE
L12 0NY**

Director 1 :

Name: **MICHAEL WILLIAM ELLIS**

Address: **15 WOODPECKER CLOSE
LIVERPOOL
MERSEYSIDE
L12 0NY**

Date of Birth:

03/12/1956

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JAMES THOMAS MURRAY**

Address: **14 WOODPECKER CLOSE
LIVERPOOL
MERSEYSIDE
L12 0NY**

Date of Birth:

24/02/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **RAYMOND FRASER TURNER** Address: **40 MANOR VIEW
LIVERPOOL
MERSEYSIDE
L12 0LT**

Date of Birth: **21/12/1953** Nationality: **BRITISH** Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	113	GBP11300

TOTALS

113	GBP11300.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name: **R.P. JONES**

Address:

Name: **P. BROWN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name: **J. NEWTON**

Address:

Name: **J. NEWTON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2009

Name:

P. REA

Address:

Name:

C. MCKNIGHT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2009

Name:

B. CULTON

Address:

Name: **S.M. SHANAHAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2009

Name: **E.C. JOHANSEN**

Address:

Name: **A. STEWART**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/06/2009

Name:

D. WOODWARD

Address:

Name:

D.M. CUNNINGHAM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/06/2009

Name:

P. MCGUIGGAN

Address:

Name: **P. MCGUIGGAN**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/06/2009

Name: **C. ASPINALL**

Address:

Name: **C. ASPINALL**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2009

Name:

C. TEALE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/06/2009

Name:

I. DOW

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 30/06/2009

Name:

M.W. ELLIS

Address:

Name: **M.W. ELLIS**

Address:

Shareholding 1:

2 1 ORDINARY Shares held as at 30/06/2009

Name: **B. HOPKINS**

Address:

Name: **B. HOPKINS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **M. WALSH**

Address:

Name: **M. WALSH**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J. KELLY**

Address:

Name: **J. KELLY**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 30/06/2009

Name: **K. WILLIAMS**

Address:

Name: **J. BLANCHARD**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **D. KENWRIGHT**

Address:

Name: **D. KENWRIGHT**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **P.F. LAM**

Address:

Name: **P.F. LAM**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S.R. SPENCER**

Address:

Name: **S.R. SPENCER**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **P.A. CURRIE**

Address:

Name: **R. ASTBURY**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **G.T. TROTTER**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S. PATTERSON**

Address:

Name: **S. PATTERSON**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **L.P. GILLESPIE**

Address:

Name: **L.P. GILLESPIE**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **T.K. HOPKINS**

Address:

Name: **N.R. HOPKINS**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **F.J. MCGOVERN**

Address:

Name: **F.J. MCGOVERN**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 2:
9 1 ORDINARY Shares held as at 30/06/2009

Name: J. KIRK

Address:

Shareholding 3:
0 1 ORDINARY Shares held as at 30/06/2009

Name: K. WRIGLEY

Address:

Name: K. WRIGLEY

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **W.J. GILLBANKS**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **F. GREENWOOD**

Address:

Name: **F. GREENWOOD**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **C.D. BEER**

Address:

Name: **C.D. BEER**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **R. TURNER**

Address:

Name: **R. TURNER**

Address:

Shareholding 3:

5 1 ORDINARY Shares held as at 30/06/2009

Name: **OWNER**

Address:

Shareholding 3:

6 1 ORDINARY Shares held as at 30/06/2009

Name: **OWNER**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S.O. JONES**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J. POWELL**

Address:

Name: **J. POWELL**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S. DOWD**

Address:

Name: **C. MEADEN**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J.M. SEATON**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **M. RABONE**

Address:

Shareholding 4:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S.E. LAVELLE**

Address:

Name: **J.K. DOBELL**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **R. PURVIS**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **B.T. JORGENSEN**

Address:

Name: **B.T. JORGENSEN**

Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **A. MUIR**

Address:

Name: **A. MUIR**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S. ROSS**

Address:

Name: **S. ROSS**

Address:

Shareholding 4:
7

1 ORDINARY Shares held as at 30/06/2009

Name: **L. DUNN**

Address:

Shareholding 4:
8

1 ORDINARY Shares held as at 30/06/2009

Name: **R. WILLIAMS**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **R.W. WILLIAMS**

Address:

Name: **R.W. WILLIAMS**

Address:

Shareholding 5:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J.F. HUNT**

Address:

Shareholding 5:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **BENNETT**

Address:

Name: **BENNETT**

Address:

Shareholding 5:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **B.J. CASEY**

Address:

Name: **B.J. CASEY**

Address:

Shareholding 5:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **T.S. WONG**

Address:

Shareholding 5:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **P.J. FISH**

Address:

Name: **P.J. FISH**

Address:

Shareholding 5:

5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 5:

6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **K. ROWBOTHAM**

Address:

Name: **K. ROWBOTHAM**

Address:

Shareholding 5:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **L.M. KILTROE**

Address:

Name: **M.P. LAMPITT**

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J. THOMPSON**

Address:

Name: **G. CARON**

Address:

Shareholding 5:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **L.P.J. RIDDICK**

Address:

Name: **L.P.J. RIDDICK**

Address:

Shareholding 6:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **A. ODELL**

Address:

Name: **L. PAUL**

Address:

Shareholding 6:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **N.J. WILLIAMS**

Address:

Shareholding 6:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **P. MOOGAN**

Address:

Name: **P. MOOGAN**

Address:

Shareholding 6:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **K.H. LAM**

Address:

Name: **K.H. LAM**

Address:

Shareholding 6:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J.E. DINSMORE**

Address:

Name: **J.P. RODGERS**

Address:

Shareholding 6:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **F. KING**

Address:

Name: **F. KING**

Address:

Shareholding 6:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **L. DAVIES**

Address:

Name: **L. DAVIES**

Address:

Shareholding 6:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **L.L. HOCKNULL**

Address:

Shareholding 6:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **F. LOWE**

Address:

Name: **F. LOWE**

Address:

Shareholding 6:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **A. SMITH**

Address:

Shareholding 7:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **D.W.T. CHUNG**

Address:

Name: **D.W.T. CHUNG**

Address:

Shareholding 7:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **G. SMITH**

Address:

Name: **G. SMITH**

Address:

Shareholding 7:

2 1 ORDINARY Shares held as at 30/06/2009

Name: **J. SPELHAM**

Address:

Name: **J. SPELHAM**

Address:

Shareholding 7:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **G.M. CONNOLLY**

Address:

Name: **G.M. CONNOLLY**

Address:

Shareholding 7:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J. MURRAY**

Address:

Shareholding 7:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **C. GARSIDE**

Address:

Name: **M.F. CLARKE**

Address:

Shareholding 7:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 7:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **M. BENSON**

Address:

Name: **M. BENSON**

Address:

Shareholding 7:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **W.D. FRANKLIN**

Address:

Name: **W.D. FRANKLIN**

Address:

Shareholding 7:
9

1 ORDINARY Shares held as at 30/06/2009

Name: **A. UPHAM**

Address:

Name: **A. UPHAM**

Address:

Shareholding 8:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 8:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J.R. CAFFERTY**

Address:

Name: **J.R. CAFFERTY**

Address:

Shareholding 8:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **A.G. GOODWIN**

Address:

Shareholding 8:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **P. STEEN**

Address:

Name: **P. STEEL**

Address:

Shareholding 8:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **D. CHAMBERS**

Address:

Name: **D. CHAMBERS**

Address:

Shareholding 8:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **S.D. TITMAN**

Address:

Name: **A.K. GREEN**

Address:

Shareholding 8:
6

1 ORDINARY Shares held as at 30/06/2009

Name: **A. MORCROFT**

Address:

Name: **N. ROWLANDS**

Address:

Shareholding 8:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **D. TAYLOR**

Address:

Name: **D. TAYLOR**

Address:

Shareholding 8:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **G. HUGHES**

Address:

Name: **G. HUGHES**

Address:

Shareholding 8:
9

1 ORDINARY Shares held as at 30/06/2009

Name: **T.J. HUGHES**

Address:

Name: **T.J. HUGHES**

Address:

Shareholding 9:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **A. BAMBER**

Address:

Name: **A. BAMBER**

Address:

Shareholding 9:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **JEFFRIES**

Address:

Shareholding 9:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J.P. QUINE**

Address:

Name: **J.P. QUINE**

Address:

Shareholding 9:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 9:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OWNER**

Address:

Shareholding 9:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **C. MARSH**

Address:

Name: **C. MARSH**

Address:

Shareholding 9:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **G.L. MURPHY**

Address:

Name: **G.L. MURPHY**

Address:

Shareholding 9:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **P.M. FLYNN**

Address:

Shareholding 9:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **F. MCCOURT**

Address:

Name: **F. MCCOURT**

Address:

Shareholding 9:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **M.J. MOOGAN**

Address:

Name: **M.J. MOOGAN**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: *0* **T. BUXTON**

Address:

Name: **A.G. DANI**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: 1 **M. MOYES**

Address:

Name: **M. MOYES**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: 2 **OWNER**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/06/2009**
Name: 3 **K. GRAHAM**
Address:

Name: **K. GRAHAM**
Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/06/2009**
Name: 4 **OTHER1 A N**
Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 30/06/2009
Name: 5 OTHER2 A N
Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 30/06/2009
Name: 6 OTHER3 A N
Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 30/06/2009
Name: 7 OTHER5 A N
Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 30/06/2009
Name: 8 OTHER8 A N
Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 30/06/2009
Name: 9 OTHER9 A N
Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 30/06/2009
Name: 0 OTHER10 A N
Address:

Shareholding 1: 1 1 ORDINARY Shares held as at 30/06/2009
Name: 1 OTHER4 A N
Address:

Shareholding 1: 1 1 ORDINARY Shares held as at 30/06/2009
Name: 2 OTHER6 A N
Address:

Shareholding 1: 1 1 ORDINARY Shares held as at 30/06/2009
Name: 3 OTHER7 A N
Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2010**

Authenticated: **Yes**