



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

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Company Name: **MERSEYSIDE TOURISM & CONFERENCE BUREAU LIMITED**

Company Number: **02811513**

Date of this return: **16/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12 PRINCES PARADE
LIVERPOOL
L3 1BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **WILSHER**

Former names:

Service Address: **21 ALMA ROAD
LIVERPOOL
UNITED KINGDOM
L17 6AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF VISITOR ECONOMY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ONE VOTE EACH WITH A QUORUM OF TWO AT AN AGM OR EGM.
EACH MEMBER IS ENTITLED TO A DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LIVERPOOL CITY REGION LOCAL ENTERPRISE PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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