



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2010**

XU5S4JW7

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

Company Number: **02811513**

Date of this return: **16/04/2010**

SIC codes: **9305**

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: **ACTING DIRECTOR OF**
 TOURISM

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
<i>Prescribed particulars</i>	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 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 16/04/2010

Name: **MERSEY PARTNERSHIP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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