



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

X2KLV8D6

Company Name: **15A AIGBURTH DRIVE (LIVERPOOL) LIMITED**

Company Number: **02978614**

Date of this return: **13/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MRS J BRIGHTMORE
5 MALLOW WAY
LIVERPOOL
UNITED KINGDOM
L36 0GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KEITH STEUART**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS. LUCY**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 3 THE COACH HOUSE
15A AIGBURTH DRIVE
LIVERPOOL
MERSEYSIDE
L17 4JG**

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

Date of Birth: **10/02/1979** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. KEITH STEUART**

Surname: **MILLER**

Former names:

Service Address: **27 MERTON CRESCENT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L36 4LD**

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

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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: **MARC EARLEY**

Name: **LUCY ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH STEUART MILLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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