



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name* **18 AIGBURTH DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number* **03048655**

*Date of this return* **21/04/2012**

*SIC codes* **94990**

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

*Situation of Registered Office* **FLAT 5  
18 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
L17 4JG**

**Officers of the company**

***Company Secretary 1***

*Type* **Person**

*Full forename(s)* **MR IAN RICHARD**

*Surname* **SHANKLAND**

*Former names*

*Service Address recorded as Company's registered office*



**Company Director 1**

**Type** **Person**  
**Full forename(s)** **DR NICHOLAS**

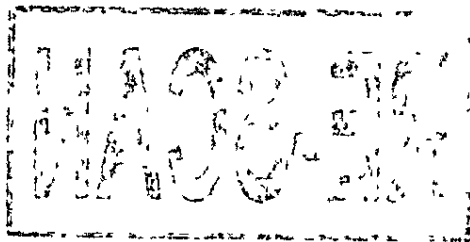
**Surname** **BOLTON**

**Former names**

**Service Address** **18 AIGBURTH DRIVE**  
**LIVERPOOL**  
**L17 4JG**

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

**Date of Birth** **22/01/1983** **Nationality** **BRITISH**  
**Occupation** **DIRECTOR**



*Company Director* 2

*Type* Person

*Full forename(s)* SARAH

*Surname* DOHERTY

*Former names*

*Service Address* FLAT 1 18 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
L17 4JG

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 04/05/1968

*Nationality* BRITISH

*Occupation* LECTURER

**Company Director** 3

**Type** Person

**Full forename(s)** ANN

**Surname** FEAST

**Former names**

**Service Address** FLAT 8 18 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
L17 4JG

**Country/State Usually Resident** UNITED KINGDOM

**Date of Birth** 10/06/1961

**Nationality** BRITISH

**Occupation** MARKET TRADER

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***Company Director***    **4**

***Type***                      **Person**

***Full forename(s)***        **HELEN**

***Surname***                      **HILL**

***Former names***

***Service Address***            **FLAT 6 18 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
L17 4JG**

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

***Date of Birth***    **18/07/1961**

***Nationality.***    **BRITISH**

***Occupation***    **NURSE**

***Company Director***    **5**

***Type***                                **Person**  
***Full forename(s)***                **CLINTON PAUL LUKE**

***Surname***                            **JONES**

***Former names***

***Service Address***                **FLAT 3 18 AIGBURTH DRIVE**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L17 4JG**

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

***Date of Birth***    **07/07/1977**                                ***Nationality***    **BRITISH**  
***Occupation***    **ARMY DOCTOR**

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **CAROL ANN**

*Surname* **LEVER**

*Former names*

*Service Address* **FLAT 2 18 AIGBURTH DRIVE  
LIVERPOOL  
L17 4JG**

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

*Date of Birth.* **15/10/1957** *Nationality* **BRITISH**

*Occupation* **CO DIRECTOR**

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*Company Director* 7

*Type.* **Person**

*Full forename(s)* **LISA**

*Surname* **SHANKLAND**

*Former names*

*Service Address* **FLAT 4 18 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
L17 4JG**

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

*Date of Birth* **30/01/1974**

*Nationality* **BRITISH**

*Occupation* **TEACHER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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*

<i>Shareholding 1</i>	<b>· 1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>LISA SHANKLAND</b>
<i>Shareholding 2</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>FAIZ AHMED</b>
<i>Shareholding 3</i>	<b>· 1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>NICHOLAS BOLTON</b>
<i>Shareholding 4</i>	<b>· 1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CAROL ANN LEVER</b>
<i>Shareholding 5</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CLINTON PAUL LUKE JONES</b>
<i>Shareholding 6</i>	<b>· 1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SARA DOHERTY</b>
<i>Shareholding 7</i>	<b>· 1 ORDINARY shares held as at the date of this return</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following.*

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



*Companies House*

— for the record —

**COMPANY NAME:** 18 Aigburth Drive Management Company  
Limited

**COMPANY NUMBER:** 03048655

A Second Filed AR01 document was registered on 07/11/2012