



Companies House

AR01 (ef)

Annual Return



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Company Name: 18 AIGBURTH DRIVE MANAGEMENT COMPANY LIMITED

Company Number: 03048655

Date of this return: 21/04/2016

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: **Corporate**

Name: **ANDREW LOUIS PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **8-10 EAST PRESCOT ROAD
LIVERPOOL
ENGLAND
L14 1PW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03883406**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANNA**

Surname: **BATTERSBY**

Former names:

Service Address: **FLAT 5 18 AIGBURTH DRIVE
LIVERPOOL
UNITED KINGDOM
L17 4JG**

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

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **DOHERTY**

Former names: **PARKER**

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

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

Date of Birth: ****/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: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **MARKET TRADER**

Company Director 4

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: ****/07/1977**

Nationality: **BRITISH**

Occupation: **ARMY DOCTOR**

Company Director **5**

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: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **6**

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: ****/01/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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: **ROBERT DOHERTY**

Name: **SARA LOUISE DOHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE LEVER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JANE SHANKLAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA BATTERSBY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ANDREW CAZALET

Name: VALERIE CAZALET

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANN FEAST

Authorisation

Authenticated

This form was authorised by one of the following:

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