



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **LIVERPOOL BIENNIAL OF CONTEMPORARY ART LIMITED**

Company Number: **03659361**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 1200 55 JORDAN
ST
LIVERPOOL
L69 1XB**

Details of Officers of the Company

Company Secretary 1:

Name: **LEWIS BIGGS**

Address: **28 HIGH STREET
WAVERTREE
LIVERPOOL
L15 8HG**

Director 1 :

Name: **BRYAN BIGGS**

Address: **53 PLATTSVILLE ROAD
LIVERPOOL
L18 0HY**

Date of Birth:

13/10/1952

Nationality:

BRITISH

Occupation:

ARTS ADMINISTRATOR

Director 2 :

Name: **ROGER GODDARD**

Address: **32 MASSAMS LANE
FRESHFIELD
LANCASHIRE
L37 7BE**

Date of Birth:

27/04/1946

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: ALISON JONES

Address: M PAC BUILDING 1-27 BRIDPORT
STREET
LIVERPOOL
MERSEYSIDE
L3 5QF

Date of Birth:

27/04/1965

Nationality:

BRITISH

Occupation:

ARTIST

Director 4 :

Name: DECLAN GEORGE
MCGONAGLE

Address: 19 ROWAN HALL
MILLBROOK COURT MILLTOWN
DUBLIN 6
EIRE
IRISH

Date of Birth:

15/11/1952

Nationality:

IRISH

Occupation:

CURATOR

Director 5 :

Name: MS PAULA FRANCES
COOPER RIDLEY

Address: 24 NORTH ROAD
LIVERPOOL
MERSEYSIDE
L19 0LR

Date of Birth:

27/09/1944

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 6 :

Name: **ALISTAIR JOHN
SUNDERLAND**

Address: **21 EATON ROAD
CRESSINGTON PARK
LIVERPOOL
MERSEYSIDE
L19 0PN**

Date of Birth: **24/03/1949**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 7 :

Name: **JAMES MARCUS
ALEXANDER WARNOCK**

Address: **5 CHELTENHAM AVENUE
LIVERPOOL
MERSEYSIDE
L17 2AR**

Date of Birth: **15/08/1953**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 8 :

Name: **PROFESSOR JANE
WENTWORTH**

Address: **42 HUNTINGDON STREET
LONDON
N1 1BP**

Date of Birth: **19/02/1946**

Nationality: **BRITISH**

Occupation: **BRANDING CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**