



Companies House

— for the record —

363a_(ef)

Annual Return



XR3047FH

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **AYRESBROOK LIMITED**

Company Number: **04364241**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COUNTY GATES
BOURNEMOUTH
BH1 2NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Director 1 :

Name: **KEITH WILLIAM
ABERCROMBY**

Address: **SOMERLEAZE HOUSE WOOKEY
WELLS
SOMERSET
BA5 1JU**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **LIVERPOOL VICTORIA ASSET MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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