



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW1997XG**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **CAFE SPORTS ENGLAND (LIVERPOOL) LTD**

*Company Number:* **04672798**

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### *Company Details*

*Period Ending:* **20/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530 Restaurants**

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 HALL LANE  
AINTREE  
LIVERPOOL  
L9 0EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHLEEN MARY  
FLANAGAN**

*Address:* **120 LONGMEADOW ROAD  
KNOWSLEY  
PRESCOT  
MERSEYSIDE  
L34 0HT**

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### *Director 1 :*

*Name:* **JAMES LEE CARRAGHER**

*Address:* **62 WARREN ROAD  
BLUNDELLSANDS CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 6UG**

*Date of Birth:* **28/01/1978**    *Nationality:* **British**

*Occupation:* **PROFESSIONAL  
FOOTBALLER**

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### *Director 2 :*

*Name:* **JULIAN FLANAGAN**

*Address:* **18 POPLAR AVENUE  
CROSBY  
MERSEYSIDE  
L23 2SU**

*Date of Birth:* **26/04/1971**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **PAUL PATRICK FLANAGAN** Address: **25 ORMSKIRK ROAD  
KNOWSLEY VILLAGE  
MERSEYSIDE  
L34 8HB**

Date of Birth: **12/09/1963** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009**

Name: **PAUL FLANAGAN**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 20/02/2009**  
**1 DISPOSED OF IN PERIOD ON 26/03/2008**

*Name:* **KATHLEEN MARY FLANAGAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:* **JULIAN FLANAGAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:* **JAMES CARRAGHER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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