



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJRCJ6P

Received for filing in Electronic Format on the: **15/04/2010**

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

Company Number: **04672798**

Date of this return: **20/02/2010**

SIC codes: **5530**
5540

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

Situation of Registered Office: **44 HALL LANE**
AINTREE
LIVERPOOL
L9 0EX

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **KATHLEEN MARY**
Surname: **FLANAGAN**
Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES LEE**

Surname: **CARRAGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1978-01-28**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL
FOOTBALLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1971-04-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL PATRICK**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-09-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/02/2010

Name: **PAUL FLANAGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **JULIAN FLANAGAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/02/2010

Name: **JAMES CARRAGHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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