



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 CLARENDON ROAD LIVERPOOL MANAGEMENT COMPANY LIMITED**

Company Number: **04688428**

Date of this return: **06/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
13 CLARENDON ROAD
LIVERPOOL
MERSEYSIDE
L19 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **BRYCE**

Former names:

Service Address: **FLAT 3 13 CLARENDON ROAD
LIVERPOOL
MERSEYSIDE
L19 6PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **GILL**

Former names:

Service Address: **FLAT 1 13 CLARENDON ROAD
LIVERPOOL
MERSEYSIDE
L19 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1921** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ONE PER SHARE. THERE ARE NO DIVIDENDS ATTACHED TO THE SHARES, THIS IS SIMPLY A PROPERTY MANAGEMENT COMPANY, ALL MONEY IS USED FOR UPKEEP ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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: A BRYCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J GILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J TITMUS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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