



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **107 ULLET ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04739536**

Date of this return: **18/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **107 ULLET ROAD
LIVERPOOL
L17 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **COOK**

Former names:

Service Address: **107 ULLET ROAD
LIVERPOOL
MERSEYSIDE
L17 2AB**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA**

Surname: **COOK**

Former names:

Service Address: **107 ULLET ROAD
LIVERPOOL
MERSEYSIDE
L17 2AB**

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

Date of Birth: **25/09/1979** *Nationality:* **BRITISH**

Occupation: **HR OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS GILLIAN**

Surname: **LEMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: **G H VERNON**

Name: **A VERNON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P A VAUGHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N KATONA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JILL COOK**

Name: **LISA WILKINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LILLIAN ELIZABETH HOLLOWAY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN LEMON

Authorisation

Authenticated

This form was authorised by one of the following:

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