



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMIRALS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05139076**

*Date of this return:* **14/06/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **35 LIVERPOOL ROAD  
CROSBY  
LIVERPOOL  
L23 5SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BERKELEY SHAW PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **35 LIVERPOOL ROAD  
CROSBY  
LIVERPOOL  
ENGLAND  
L23 5SD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09417565**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BRAMHAM**

*Former names:*

*Service Address:*        **APARTMENT 7 ADMIRALS QUAY  
63 BURBO BANK ROAD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L23 6TQ**

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

*Date of Birth:*    **\*\*/05/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **N/A**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ELWYN DAVID**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **APARTMENT 8 ADMIRALS QUAY  
63 BURBO BANK ROAD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L23 6TQ**

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

*Date of Birth:* **\*\*/05/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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