



Companies House
— for the record —

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Annual Return



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Company Name: **13-25 LIVERPOOL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05167513**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O D&A ACCOUNTING
UNIT 222 CITIBASE
40 PRINCESS STREET
MANCHESTER
M1 6DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD WILLIAM
COOPER**

Address: **3 BRAMHALL CLOSE
SANDBACH
CHESHIRE
CW11 0EF**

Director 1 :

Name: **MRS ANN YAU-LAN CHAN**

Address: **18 SYDDAL ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1AD**

Date of Birth: **28/09/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR RICHARD WILLIAM
COOPER**

Address: **3 BRAMHALL CLOSE
SANDBACH
CHESHIRE
CW11 0EF**

Date of Birth: **20/12/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/06/2009
1 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **WILD DOG INVESTMENTS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name: **ANN YAU-LAN CHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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