



Companies House
— for the record —

AR01 (ef)

Annual Return



XM34QLUV

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

Company Number: **05167513**

Date of this return: **30/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O C K WONG & CO
CITIBASE 40 PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M1 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **COOPER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN YAU-LAN**

Surname: **CHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **COOPER**

Former names:

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

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

Date of Birth: **20/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30
Name: ANN YAU-LAN CHAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-30
Name: STUART & JOYCE JAMES

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-30
Name: KATHERINE KUEN WAI CHAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-30
Name: BRAND NEW CO (200) LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-06-30
Name: DONIA LO

Shareholding 6 : 1 ORDINARY shares held as at 2010-06-30
Name: CASTLE HOUSE LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2010-06-30

Name: CHRISTENSEN OWEN

Shareholding 8 : 1 ORDINARY shares held as at 2010-06-30
Name: THOMAS CHAN

Shareholding 9 : 2 ORDINARY shares held as at 2010-06-30
Name: PETER TARSKI

Shareholding 10 : 1 ORDINARY shares held as at 2010-06-30
Name: ZBIGNIEW LIS

Shareholding 11 : 1 ORDINARY shares held as at 2010-06-30
Name: AMIE CHAN

Shareholding 12 : 1 ORDINARY shares held as at 2010-06-30
Name: ALLEN BROWN

Shareholding 13 : 1 ORDINARY shares held as at 2010-06-30
Name: ADRIAN & LUCY CHUNG

Shareholding 14 : 1 ORDINARY shares held as at 2010-06-30
Name: SIMON DANGERFIELD

Shareholding 15 : 1 ORDINARY shares held as at 2010-06-30
Name: MRS B AGNEW

Shareholding 16 : 1 ORDINARY shares held as at 2010-06-30
Name: PPMRC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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