



Companies House

**AR01** (ef)

**Annual Return**



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**X45GCOB6**

*Company Name:* **MICHAEL JOHN OF LIVERPOOL LIMITED**

*Company Number:* **05413703**

*Date of this return:* **05/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **97 TULKETH STREET  
SOUTHPORT  
MERSEYSIDE  
PR8 1AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEATH**

*Former names:*

*Service Address:* **55 SELWORTHY ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE**

*Surname:*                **HEATH**

*Former names:*

*Service Address:*        **55 SELWORTHY ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HEATH**

*Former names:*

*Service Address:* **55 SELWORTHY ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2HX**

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

*Date of Birth:* **14/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EQUAL RIGHTS ON DIVIDENDS. EQUAL RIGHTS ON VOTING. EQUAL RIGHTS ON DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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:* **CHRISTINE HEATH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN HEATH**

### *Authorisation*

*Authenticated*

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

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