



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 BERTRAM ROAD MANAGEMENT COMPANY (LIVERPOOL)
LIMITED**

Company Number: **06481233**

Date of this return: **23/01/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **14 BERTRAM ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 8UF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SOPHIE HANNAH**

Surname: **DUNNE**

Former names:

Service Address: **FLAT 4 14 BERTRAM ROAD
LIVERPOOL
MERSEYSIDE
L17 8UF**

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

Date of Birth: **24/04/1982** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **PAULINE**

Surname: **MULHALL**

Former names:

Service Address: **FLAT 5 14 BERTRAM ROAD
LIVERPOOL
MERSEYSIDE
L17 8UF**

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

Date of Birth: **02/07/1955** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANE ELIZEBETH**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1982**

Nationality: **BRITISH**

Occupation: **POLICE OFFCIER**

Company Director 4

Type: **Person**
Full forename(s): **JOAN TERESA**

Surname: **SIMPSON**

Former names:

Service Address: **FLAT 2 14 BERTRAM ROAD
LIVERPOOL
MERSEYSIDE
L17 8UF**

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

Date of Birth: **06/11/1975** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: **PAULINE MULHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN MULHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN TERESA SIMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE HANNAH DUNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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