



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26T2T57**

*Company Name:* **24 AIGBURTH DRIVE MANAGEMENT LIMITED**

*Company Number:* **06493597**

*Date of this return:* **05/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **APARTMENT 5 24 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L17 4JH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEOFFREY WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **APARTMENT 5 24 AIGBURTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L17 4JH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEOFFREY WILLIAM**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1950** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SUSAN JANET

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/11/1958 *Nationality:* BRITISH

*Occupation:* ASSOCIATE TUTOR IN HIGHER  
EDUCATION

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**DON'T UNDERSTAND THIS SECTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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:* **ANNA MURPHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY GOODENOUGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL STANDISH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSIE YAO**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE HULBERT**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN & GEOFF T/A PARKSIDE PROPERTIES**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name:

GLYN EAMES-JONES

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## *Authorisation*

*Authenticated*

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

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