



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3203ZLE

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

Company Number: **06493597**

Date of this return: **05/02/2014**

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): **MR GLYN**

Surname: **EAMES-JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GLYN**

Surname: **EAMES-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1949** Nationality: **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSIE**

Surname: **LAVELLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1984** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DON'T UNDERSTAND THIS SECTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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**

Name: **BARBARA EAMES-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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