



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06493597**

*Date of this return:* **05/02/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:*

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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:*   **1950-10-07**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY DEVELOPER**

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*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:*   **1958-11-12**                                *Nationality:*   **BRITISH**

*Occupation:*     **ASSOCIATE TUTOR IN  
HIGHER EDUCATION**

## 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>
<i>Prescribed particulars</i>	<b>DON'T UNDERSTAND THIS SECTION</b>		

## 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 05/02/2010 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 05/02/2010**

*Name:* **ANNA MURPHY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **JENNY GOODENOUGH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **IAN JOHN JONES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **JENNA MAE FANG BOON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **ANTHONY MORGAN**

*Address:*

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*Shareholding* : 6

**3 ORDINARY Shares held as at 05/02/2010**

*Name:* **ALAN & GEOFF T/A PARKSIDE PROPERTIES**

*Address:*

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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.