



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJCFK

Company Name: **LIVERPOOL BICYCLE LIMITED**

Company Number: **06813125**

Date of this return: **09/02/2013**

SIC codes: **47640**

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

Situation of Registered Office: **UNIT 19 MONTAGUE ROAD
SPEKE APPROACH
DITTON
WA8 8FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **KERSHAW**

Former names:

Service Address: **3 LIBRA CLOSE
KNOTTY ASH
LIVERPOOL
MERSEYSIDE
L14 9LX**

Company Director 1

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

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1961** Nationality: **BRITISH**

Occupation: **FURNITURE RETAILER**

Company Director **2**

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

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **FURNITURE RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN FRANCIS**

Surname: **TRIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1957** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: KAREN KERSHAW

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: CHRISTINE TRIGG

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JACQUELINE KERSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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