



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2011**

**X4SKNSPH**

*Company Name:* **LIVERPOOL BICYCLE LIMITED**

*Company Number:* **06813125**

*Date of this return:* **09/02/2011**

*SIC codes:* **5248**

*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**

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## *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):* **MISS KAREN**

*Surname:* **KERSHAW**

*Former names:*

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

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

*Date of Birth:* **11/06/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

Surname:                           **KERSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/03/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **FURNITURE RETAILER**

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*Company Director*    **4**

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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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* : 4 ORDINARY shares held as at 2011-02-09  
*Name:* KAREN KERSHAW

*Shareholding 2* : 4 ORDINARY shares held as at 2011-02-09  
*Name:* CHRISTINE TRIGG

*Shareholding 3* : 4 ORDINARY shares held as at 2011-02-09  
*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.