



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P & A PROPERTIES (MERSEYSIDE) LIMITED**

Company Number: **06923297**

Date of this return: **03/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **WHITNALLS COTTON HOUSE
OLD HALL STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 9TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VERA**

Surname: **FLACK**

Former names:

Service Address: **2 TRAP HILL
FORMBY
LIVERPOOL
MERSEYSIDE
L37 2LU**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **FLACK**

Former names:

Service Address: **2 TRAP HILL
FORMBY
LIVERPOOL
MERSEYSIDE
L37 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VERA**

Surname: **FLACK**

Former names:

Service Address: **2 TRAP HILL
FORMBY
LIVERPOOL
MERSEYSIDE
L37 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-31

Name: **CHRISTINE SUSAN AVIS**

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

Name: **DENIS FLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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