



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIDDELL + ASSOCIATES LIMITED**

Company Number: **06963563**

Date of this return: **15/07/2012**

SIC codes: **71111**

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

Situation of Registered Office: **STUART HOUSE THE BACK
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **LIDDELL**

Former names:

Service Address: **TITHE BARN MOUNTON ROAD
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **LIDDELL**

Former names:

Service Address: **TITHE BARN MOUNTON ROAD
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6AA**

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

Date of Birth: **01/08/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ERIC**

Surname: **MCGONAGLE**

Former names:

Service Address: **43 BRIDGE STREET
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 5EY**

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

Date of Birth: **02/09/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS APPLY TO EQUITY AND VOTING. DIVIDENDS AT DISCRETION OF DIRECTORS | | | |

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS TO DIVIDENDS AS PRESCRIBED BY DIRECTORS. NO VOTING RIGHTS AND NO RIGHTS TO EQUITY ON DISSOLUTION OR WINDING UP | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : 50 A ORDINARY shares held as at the date of this return
Name: RICHARD LIDDELL

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MCGONAGLE

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name:

CHRISTOPHER MCGONAGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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