



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 AGNES ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07131926**

Date of this return: **26/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 SUNNYSIDE ROAD
LIVERPOOL
ENGLAND
L23 3AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALSH**

Former names:

Service Address: **1 SUNNYSIDE ROAD
LIVERPOOL
ENGLAND
L23 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MARLAND**

Former names:

Service Address: **1 SUNNYSIDE ROAD
LIVERPOOL
ENGLAND
L23 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1942** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING, DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH MARLAND FACEVISUAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANN MARLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GLEDHILL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOSEPH JANET MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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