Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/04/2014**

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| | |
|---|---|
| *Company Name:* | **11 ARGYLE STREET LIVERPOOL BLOCK MANAGEMENT LIMITED** |
| *Company Number:* | **08268674** |
| *Date of this return:* | **25/10/2013** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O VERMONT PROPERTY SERVICES LTD<br>23 ARGYLE STREET<br>LIVERPOOL<br>ENGLAND<br>L1 5BL** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* GILROY

*Former names:*

*Service Address:* 3 BLACKBURNE PLACE
LIVERPOOL
UK
UNITED KINGDOM
L8 7PE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/06/1967 *Nationality:* BRITISH

*Occupation:* ENGINEER

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*Company Director* *2*

*Type:* **Person**

*Full forename(s):* IAIN GERALD

*Surname:* MCINDOE

*Former names:*

*Service Address:* FLAT 3 11 ARGYLE STREET
LIVERPOOL
L1 5BL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/10/1979 *Nationality:* BRITISH

*Occupation:* TAX CONSULTANT

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR COLIN JAMES PAUL**

*Surname:* **MCKEOWN**

*Former names:*

*Service Address:* **ACTION BUILDING WESTMINSTER ROAD**
**KIRKDALE**
**MERSEYSIDE**
**ENGLAND**
**L4 3TQ**

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

*Date of Birth:* **10/01/1952** *Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

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## *Company Director* *4*

*Type:* **Person**

*Full forename(s):* **JACK STEWART**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **FLAT 2 11 ARGYLE STREET**
**LIVERPOOL**
**MERSEYSIDE**
**ENGLAND**
**L1 5BL**

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

*Date of Birth:* **16/09/1976** *Nationality:* **BRITISH**

*Occupation:* **PETROPHYSICAL CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 5 |
| | | *Aggregate nominal value* | 5 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 1 |

*Prescribed particulars*

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 5 |
| | | *Total aggregate nominal value* | 5 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **JACK WILLIS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **TIM SUTTON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**
*Name:* **COLIN MCKEOWN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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