



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWMBPC**

*Company Name:* **25 WESTERN DRIVE LIMITED**

*Company Number:* **08336387**

*Date of this return:* **19/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **21 BEACHAM ROAD SOUTHPORT BEACHAM ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 6BA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ELLIS**

*Surname:* **HOOSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **BENNETT & CO 11 ALLERTON ROAD  
LIVERPOOL  
MERSEYSIDE  
L18 1LG**

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

*Date of Birth:* **\*\*/07/1985** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN PHILIP**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **11 ALLERTON ROAD  
MOSSLEY HILL  
LIVERPOOL  
ENGLAND  
L18 1LG**

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA MARIA**

*Surname:*                                **STIRLING**

*Former names:*                        **CLOTHERTY**

*Service Address:*                    **FIRST FLOOR NO 11 ALLERTON RD  
LIVERPOOL  
MERSEYSIDE  
L18 1LG**

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

*Date of Birth:*   **\*\*/11/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Authorisation*

*Authenticated*

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

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