



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29JCYWO

Received for filing in Electronic Format on the: **31/05/2013**

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*Company Name:* **LIVERPOOL R.X.CO.LIMITED**

*Company Number:* **00592561**

*Date of this return:* **14/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3RD FLOOR GRANITE BUILDINGS  
6 STANLEY STREET  
LIVERPOOL  
MERSEYSIDE  
L1 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WALSBY-TICKLE**

*Former names:*

*Service Address:* **24 PINE WALKS  
BIRKENHEAD  
MERSEYSIDE  
CH42 8NE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JAMES**

*Surname:*                           **SHEPHERD**

*Former names:*

*Service Address:*                **37 TOWER ROAD NORTH**  
   **HESWALL**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **CH60 6RS**

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

*Date of Birth:*    **16/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAMELA WALSBY**

*Surname:* **TICKLE**

*Former names:*

*Service Address:* **24 PINE WALKS  
PRENTON  
BIRKENHEAD  
MERSEYSIDE  
CH42 8NE**

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

*Date of Birth:* **29/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **J. WALSBY-TICKLE**

*Shareholding 2* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. TICKLE**

## Authorisation

*Authenticated*

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

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