



Companies House

AR01 (ef)

Annual Return



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X45J1T61

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

Company Number: **00592561**

Date of this return: **14/04/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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.