



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIBERTY GROUP INVESTMENTS LIMITED**

Company Number: **00968396**

Date of this return: **13/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GARDEN WORKS CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL PARK NORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **BYRNE**

Former names:

Service Address: **GARDEN WORKS CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL PARK NORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7SG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BLUNDELL**

Former names:

Service Address: **GARDEN WORKS CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL PARK NORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7SG**

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

Date of Birth: **02/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **BYRNE**

Former names:

Service Address: **GARDEN WORKS CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL PARK NORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7SG**

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

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **HOLMES**

Former names:

Service Address: **GARDEN WORKS CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL PARK NORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7SG**

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

Date of Birth: **03/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **INGRAM**

Former names:

Service Address: **GARDEN WORKS CHARLEYWOOD ROAD
KNOWSLEY INDUSTRIAL PARK NORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7SG**

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

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SHAUN MICHAEL DAVID**

Surname: **MACLEAN**

Former names:

Service Address: **THE GABLES CENTRAL DRIVE
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L12 2AR**

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53208
		<i>Aggregate nominal value</i>	53208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE B. DIVIDENDS PAYABLE TO EACH HOLDER OF ORDINARY SHARES PRO RATA THEIR HOLDING, IF DECLARED BY THE DIRECTORS. C. ORDINARY SHARES ENTITLED TO A DISTRIBUTION AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES. D. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	35472
		<i>Aggregate nominal value</i>	35472
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	21.77

Prescribed particulars

A. ONE VOTE PER SHARE B. DIVIDENDS PAYABLE TO EACH HOLDER OF ORDINARY SHARES PRO RATA THEIR HOLDING, IF DECLARED BY THE DIRECTORS. C. ORDINARY SHARES ENTITLED TO A DISTRIBUTION AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES. D. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88680
		<i>Total aggregate nominal value</i>	88680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **6651 ORDINARY shares held as at the date of this return**
Name: **MR IAN BLUNDELL**

Shareholding 2 : **4434 ORDINARY shares held as at the date of this return**
Name: **MR ALAN MICHAEL BYRNE**

Shareholding 3 : **6651 ORDINARY shares held as at the date of this return**

Name: MR MARTIN DAVID HOLMES

Shareholding 4 : 17736 ORDINARY shares held as at the date of this return

Name: MR DAVE INGRAM

Shareholding 5 : 53208 ORDINARY shares held as at the date of this return

Name: MR SHAUN MICHAEL DAVID MACLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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