



Companies House
— for the record —

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Annual Return



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Company Name: **LIVERPOOL & LONDON P & I MANAGEMENT LIMITED**

Company Number: **01618247**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**UNIT 17 JUNCTION 8
BUSINESS PARK
ROSSCLIFFE ROAD
ELLESMERE PORT
UNITED KINGDOM
CH65 3AS**

*Register of
Members Address:*

**UNIT 17 JUNCTION 8
BUSINESS PARK
ROSSCLIFFE ROAD
ELLESMERE PORT
UNITED KINGDOM
CH65 3AS**

*Register of Debenture
Holders Address:*

**UNIT 17 JUNCTION 8
BUSINESS PARK
ROSSCLIFFE ROAD
ELLESMERE PORT
UNITED KINGDOM
CH65 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RAYMOND JAMES
BERNIE**

Address: **BANK HOUSE MARFORD HILL
WREXHAM
LL12 8TA**

Director 1 :

Name: **PETER RAYMOND JAMES
BERNIE**

Address: **BANK HOUSE MARFORD HILL
WREXHAM
LL12 8TA**

Date of Birth:

21/06/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LYNN PATRICIA COOK**

Address: **10 GARTH DRIVE
CALDERSTONES PARK
LIVERPOOL
MERSEYSIDE
L18 6HW**

Date of Birth:

23/04/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **WILLIAM MARK ROWLAND** Address: **70 REED DRIVE
ROYAL EARLSWOOD PARK
REDHILL
SURREY
RH1 6TB**

Date of Birth: **15/01/1957** Nationality: **BRITISH** Occupation: **MANAGER OF SHIPPING
COMPANY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **5000 ORDINARY Shares held as at 03/12/2008**

Name: **LIVERPOOL AND LONDON STEAMSHIP PROTECTION AND
INDEMNITY ASSOCIATION LTD**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**