



Companies House
— for the record —

363a_(ef)

Annual Return



XYSFR40X

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Company Name: **MERSEYSIDE SPECIAL INVESTMENT FUND LIMITED**

Company Number: **02981031**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7415

*Registered Office
Address:*

**FIFTH FLOOR CUNARD
BUILDING
PIER HEAD LIVERPOOL
MERSEYSIDE
L3 1DS**

*Register of
Members Address:*

**FIFTH FLOOR CUNARD
BUILDING
PIER HEAD
LIVERPOOL
L3 1DS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA GREENHALGH**

Address: **EAST VIEW 71 MILL LANE
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7PL**

Director 1 :

Name: **MR TERENCE LEONARD
ATHERTON**

Address: **9 SPURSTON CLOSE
HIGH LEGH
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6TU**

Date of Birth:

02/07/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL KEITH HULME**

Address: **ANNBEC HOUSE PLUMTREE
HEVERSHAM
MILNTHORPE
CUMBRIA
LA7 7ER**

Date of Birth:

10/05/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ROY ALFRED MORRIS**

Address: **MAD WHARF HOUSE 35 SHIREBURN
ROAD, FORMBY
LIVERPOOL
MERSEYSIDE
L37 1LR**

Date of Birth:
03/08/1941

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **JACK STOPFORTH**

Address: **APT 105 THE X BUILDING
34 BIXTETH STREET
LIVERPOOL
MERSEYSIDE
L3 9BA**

Date of Birth:
28/02/1951

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **ROY SWAINSON**

Address: **11 LARKHILL LANE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 1LS**

Date of Birth:
15/04/1947

Nationality:
BRITISH

Occupation:
SOLICITOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

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