



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2J0VQQY

Received for filing in Electronic Format on the: **15/10/2013**

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

*Company Number:* **02981031**

*Date of this return:* **10/10/2013**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **2ND FLOOR  
EXCHANGE COURT 1 DALE STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 2PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LISA**

Surname: **GREENHALGH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE LEONARD**

Surname: **ATHERTON**

Former names:

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

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

Date of Birth: **02/07/1949**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **BASNETT**

*Former names:*

*Service Address:*        **14 KINGSMEAD ROAD SOUTH  
PRENTON  
MERSEYSIDE  
ENGLAND  
CH43 6TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR -  
ECONOMIC DEVELOPMENT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS LISA**

Surname:                           **GREENHALGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR BRIAN FRANCIS**

Surname:                           **MCCANN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                         **RIGBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                           **SWAINSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Authorisation*

*Authenticated*

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

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