



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2010**

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

Company Number: **02981031**

Date of this return: **10/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **FIFTH FLOOR
CUNARD BUILDING
PIER HEAD LIVERPOOL
MERSEYSIDE
L3 1DS**

Officers of the company

Company Secretary 1

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

Surname: **GREENHALGH**

Former names: **WORTHINGTON**

Service Address recorded as Company's registered office

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 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**

Company Director **3**

Type: **Person**

Full forename(s): **JACK**

Surname: **STOPFORTH**

Former names:

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

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

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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.