



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y4LRU

Received for filing in Electronic Format on the: **14/05/2012**

*Company Name:* **P.J. LIVESEY HOLDINGS LIMITED**

*Company Number:* **03195231**

*Date of this return:* **07/05/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **ASHBURTON PARK  
ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
M17 1AF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS DOROTHEA ANNE**

*Surname:* **LIVESEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM**

Surname: **ALLCOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/11/1957** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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*Company Director* 2

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

Surname: **BROCKLEHURST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/03/1951** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS DOROTHEA ANNE**

Surname:                           **LIVESEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **14/12/1946**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PETER JOSEPH**

Surname:                           **LIVESEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/03/1948**                                Nationality:   **BRITISH**

Occupation:     **MANAGING DIRECTOR**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS GEORGINA ANN**

*Surname:*                                **LIVESEY-DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/02/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL GERARD**

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING AND DIVIDEND RIGHTS PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOSEPH LIVESEY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MORTON LAWLESS**

*Name:* **DOROTHEA ANN LIVESEY**

*Name:* **JOHN HARDSTAFF COTTRILL**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHEA ANN LIVESEY**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HARDSTAFF COTTRILL**

*Name:* **IAN MORTON LAWLESS**

*Name:* **PETER JOSEPH LIVESEY**

## *Authorisation*

*Authenticated*

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

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