



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMDSZU6N

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

*Company Number:* **03195231**

*Date of this return:* **07/05/2011**

*SIC codes:* **7415**

*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: **1 HILSTON HOUSE GREEN WALK  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2SN**

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## *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**

## *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:*    **ENGLAND**

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

*Occupation:*    **DEVELOPMENT DIRECTOR**

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## 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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS PER SHARE</b>			

## 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 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 60 ORDINARY shares held as at 2011-05-07  
*Name:* PETER JOSEPH LIVESEY

*Shareholding 2* : 10 ORDINARY shares held as at 2011-05-07  
*Name:* JOHN HARDSTAFF COTTRILL

*Name:* IAN MORTON LAWLESS

*Name:* DOROTHEA ANN LIVESEY

*Shareholding 3* : 20 ORDINARY shares held as at 2011-05-07  
*Name:* DOROTHEA ANN LIVESEY

*Shareholding 4* : 10 ORDINARY shares held as at 2011-05-07  
*Name:* PETER JOSEPH LIVESEY

*Name:* IAN MORTON LAWLESS

## *Authorisation*

*Authenticated*

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

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