



Companies House

— for the record —

Company Name

SOUTH LIVERPOOL HOUSING
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3550000

Information extracted from

Companies House records on

16th September 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in



A32
COMPANIES HOUSE

0376
08/10/05

A14
COMPANIES HOUSE

0194
29/09/05

Section 1: Company details

Ref: 3550000/18/48

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Parklands
Conleach Road
Speke Liverpool
L24 0TY

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7020

Letting of own property

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

PAUL

Surname or
Corporate name

KELLY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

12 WEST DRIVE

GATLEY

CHEADLE

STOCKPORT

UK Postcode

SK8 4JJ

> Director

Please enter the details requested.

Forenames

MIKE

Surname or
Corporate name

BIRKETT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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Address

(Usual Residential)

120 WATERLOO WAREHOUSE

WATERLOO ROAD

LIVERPOOL

UK Postcode

L3 0BQ

Date of birth

04/06/1969

Nationality

BRITISH

Business Occupation

HOUSING SERVICES MANAGER

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames PAULASurname or
Corporate name KEAVENEY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
(Usual Residential) _____UK Postcode L19 8LQDate of birth 29/12/1959Business Occupation X SELF EMPLOYEDNationality BRITISH

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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Address

(Usual Residential)

UK Postcode

> **Director***Please enter the details requested.*

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

FRANK

RODERICK

141 MATHER AVENUE
ALLERTON
LIVERPOOL

L18 6JZ

05/10/1953

Nationality

BRITISH

COUNCILLOR

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames JOHNSurname or
Corporate name WILLIAMS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 51 GREYHOUND FARM ROAD(Usual Residential) SPEKELIVERPOOLUK Postcode L24 3TRDate of birth 18/08/1952Nationality BRITISHBusiness Occupation X NONE

Section 2: Details of Officers of The Company**(A)**

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Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames ALISTAIRSurname or
Corporate name SUNDERLAND

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 21 EATON ROAD(Usual Residential) LIVERPOOLUK Postcode L19 8PNDate of birth 29/03/1949Business Occupation ARCHITECTNationality BRITISH

Section 2: Details of Officers of The Company

(A)

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Details of Officers

> Company Secretary

*Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

BARBARA

SOUTHERN

22 BANKS ROAD

GARSTON

LIVERPOOL

L19 8HZ

12/01/1942

X NONE

Nationality

BRITISH

Section 2: Details of Officers of The Company**(A)**

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Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*Forenames MAVISSurname or
Corporate name MORGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 84 GREYHOUND FARM ROAD(Usual Residential) SPEKELIVERPOOLUK Postcode L24 3TRDate of birth 09/12/1938Nationality BRITISHBusiness Occupation MARKET RESEARCHER

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames WILLIAM JOHNSurname or
Corporate name COKERSOL

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address 1 HARWOOD ROAD(Usual Residential) GARSTONLIVERPOOLUK Postcode L19 5NPDate of birth 07/01/1928Nationality BRITISHBusiness Occupation X NONE



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]

 (Director/ Secretary)

Date 26 / 09 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/4/2005 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st April 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAUL KELLY

Telephone number inc code

0151 285 1479

Address

SLH GROUP

DX number if applicable

PARKLANDS

DX exchange

CONLEACH ROAD LIVERPOOL

Postcode

L24 0TY