



Companies House
— for the record —

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Annual Return



XLHFLAS1

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Company Name: **WHITE STAR INVESTMENTS (LIVERPOOL) LTD**

Company Number: **03558340**

Company Details

Period Ending: **06/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**72 KENT ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NH**

*Register of
Members Address:*

**72 KENT ROAD
HARROGATE
YORKSHIRE
HG1 2NH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ROBIN COTTIER**

Address: **LARCHFIELD 72 KENT ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NH**

Director 1 :

Name: **HELEN ADELE COTTIER**

Address: **LARCHFIELD KENT ROAD
HARROGATE
HG1 2NH**

Date of Birth: **28/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TIMOTHY ROBIN COTTIER**

Address: **LARCHFIELD 72 KENT ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NH**

Date of Birth: **27/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 06/05/2009

Name: **H.A. COTTIER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/05/2009

Name: **COTTIER CHILDREN SETTLEMENT**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 06/05/2009

Name:

C.A.L. COTTIER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 06/05/2009

Name:

S.F.J. COTTIER

Address:

Shareholding 5:

5 ORDINARY Shares held as at 06/05/2009

Name:

T.R. COTTIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**