



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/07/2008

Company Name: **LIVERPOOL INVESTMENTS LTD**

Company Number: **03558343**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

6523

7011

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 06/05/2008

Name: **S.F.J. COTTIER**
Address: **72 KENT ROAD**
HARROGATE
NORTH YORKSHIRE
HG1 2NH

Shareholding 2:

26 ORDINARY Shares held as at 06/05/2008

Name: **H.A. COTTIER**
Address: **72 KENT ROAD**
HARROGATE
NORTH YORKSHIRE
HG1 2NH

Shareholding 3:

24 ORDINARY Shares held as at 06/05/2008

Name:

C.A.L. COTTIER

Address:

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

Shareholding 4:

26 ORDINARY Shares held as at 06/05/2008

Name:

T.R. COTTIER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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