



Annual Return

Company Name: **LIVERPOOL INVESTMENTS LTD**

Company Number: **03558343**



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Company Name: **LIVERPOOL INVESTMENTS LTD**

Company Number: **03558343**

Date of this return: **06/05/2016**

Sic Codes: **41100**

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

Situation of **72 KENT ROAD HARROGATE NORTH YORKSHIRE**

Registered Office: **HG1 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIMOTHY ROBIN**
Surname: **COTTIER**
Service Address: **LARCHFIELD HARROGATE 72 KENT ROAD**
HG1 2NH

Company Director 1

Type: **Person**
Full Forename(s): **HELEN ADELE**
Surname: **COTTIER**
Service Address: **LARCHFIELD KENT ROAD HARROGATE**
HG1 2NH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR TIMOTHY ROBIN**
Surname: **COTTIER**
Service Address: **LARCHFIELD HARROGATE 72 KENT ROAD**
HG1 2NH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1953** Nationality: **BRITISH**
Occupation: **CHARTERED**
ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER EACH ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th May 2016 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: **24 ORDINARY shares held as at the date of this return**
Name: **S.F.J. COTTIER**

Shareholding 2: **26 ORDINARY shares held as at the date of this return**
Name: **H.A. COTTIER**

Shareholding 3: **24 ORDINARY shares held as at the date of this return**
Name: **C.A.L. COTTIER**

Shareholding 4: **26 ORDINARY shares held as at the date of this return**
Name: **T.R. COTTIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

