



Companies House
— for the record —

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Annual Return



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Company Name: LIVERPOOL VICTORIA PORTFOLIO MANAGERS LIMITED

Company Number: 03579650

Company Details

Period Ending: 05/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COUNTY GATES
BOURNEMOUTH
BH1 2NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTS
SG14 3AT**

Director 1 :

Name: **KEITH WILLIAM
ABERCROMBY**

Address: **SOMERLEAZE HOUSE WOOKEY
WELLS
SOMERSET
BA5 1JU**

Date of Birth:

05/03/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RODNEY MALCOLM COOK**

Address: **7 PEMBERTON HOUSE
6 EAST HARDING STREET
LONDON
EC4A 3AS**

Date of Birth:

08/03/1957

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: **STEVEN MICHAEL DANIELS** *Address:* **14 GRANGE GARDENS
PINNER
MIDDLESEX
HA5 5QE**

Date of Birth: **23/12/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN ROGERS** *Address:* **RUSTAQ DANESHILL
WOKING
SURREY
GU22 7HQ**

Date of Birth: **10/07/1964** *Nationality:* **British** *Occupation:* **GROUP CHIEF EXECUTIVE**

Director 5 :

Name: **ANN LINDSAY ROUGHEAD** *Address:* **34 CORNWALL GARDENS
LONDON
SW7 4AP**

Date of Birth: **16/09/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	3500000	GBP3500000.00
<i>TOTALS</i>		
	3500000	GBP3500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500000 ORDINARY Shares held as at 05/06/2008

Name:

LIVERPOOL VICTORIA LIFE COMPANY LIMITED

Address:

**COUNTY GATES
BOURNEMOUTH
BH1 2NF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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