



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIABILITIES LIMITED**

Company Number: **03621577**

Date of this return: **25/08/2014**

SIC codes: **66220**

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

Situation of Registered Office: **NORTH PARK HOUSE 12 NORTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY TAMMY**

Surname: **GLOVER**

Former names:

Service Address: **21 CHAPMAN COURT
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MATHIESON**

Former names:

Service Address: **TUDOR GABLES 3 WOODLANDS COURT
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 7SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **CLAIMS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **MARTIN MATHIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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