



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2012**

Company Name: **ETHEL AUSTIN INVESTMENT PROPERTIES (FOREGATE STREET)
LIMITED**

Company Number: **04321799**

Date of this return: **05/12/2012**

SIC codes: **68100**

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

*Situation of Registered
Office:* **NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **LOVELADY**

Former names:

Service Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Company Secretary 2

Type: **Person**
Full forename(s): **HELEN**

Surname: **SILVANO**

Former names:

Service Address: **THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM RICHARD**

Surname: **CROCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1965**

Nationality: **BRITISH**

Occupation: **UNITED KINGDOM**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **LOVELADY**

Former names:

Service Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

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

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL BARRY**

Surname: **OWEN**

Former names:

Service Address: **THE OLD RECTORY BARROW LANE
GREAT BARROW
CHESTER
CHESHIRE
CH3 7HW**

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

Date of Birth: **29/04/1942** *Nationality:* **BRITISH**

Occupation: **CHART SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEW EMBRACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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