



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XGROH

Company Name: **GERAUD MARKETS LIVERPOOL LIMITED**

Company Number: **04633666**

Date of this return: **10/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE GERAUD CENTRE
WHOLESALE FRUIT & VEG MARKET
EDGE LANE
LIVERPOOL
L13 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEAN-PAUL JOSEPH BERNARD**

Surname: **AUGUSTE**

Former names:

Service Address: **27 BD DE LA REPUBLIQUE
LIVRY GARGAN
FRANCE
F93190**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1954** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK ALBERT FERNAND**

Surname: **BONNET**

Former names:

Service Address: **33 RUE DU PARC
VILLEMOMBLE
93250
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/08/1965** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **BURNETT**

Former names:

Service Address: **THE THRESHING BARN; 4
COLEY MILL BARNS, COLEY LANE
NEWPORT
SHROPSHIRE
TF10 9DA**

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

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **COUNCILLOR MALCOLM**

Surname: **KENNEDY**

Former names:

Service Address: **33 NORTH SUDLEY ROAD
AIGBURTH
LIVERPOOL
ENGLAND
L17 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1954**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 81 |
| | | <i>Aggregate nominal value</i> | 81 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION | | | |

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 19 |
| | | <i>Aggregate nominal value</i> | 19 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **81 ORDINARY A shares held as at the date of this return**
Name: **GERAUD MARKETS UK LIMITED**

Shareholding 2 : **19 ORDINARY B shares held as at the date of this return**
Name: **LIVERPOOL CITY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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