



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERAUD MARKETS LIVERPOOL LIMITED**

Company Number: **04633666**

Date of this return: **10/01/2016**

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): **MISS KRISTEN**

Surname: **KININMONTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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: ****/04/1954** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHEL**

Surname: **DISTEL**

Former names:

Service Address: **44 BOULEVARD RASPAIL
PARIS
75007
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1946**

Nationality: **FRENCH**

Occupation: **AVOCAT**

Company Director **3**

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: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 4

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

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

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

Prescribed particulars

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 10/01/2016 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.