



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ROYAL LIVER (IFA HOLDINGS) PLC**

Company Number: **04666101**



X5ZPG2U2

Received for filing in Electronic Format on the: **16/02/2005**

Company Details

Made Up Date: **13/02/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**ROYAL LIVER
BUILDING
PIER HEAD
LIVERPOOL
MERSEYSIDE
L3 1HT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM STEPHEN
CONNOLLY**

Address: **3 DODLESTON CLOSE
BIRKENHEAD
MERSEYSIDE CH43 9QZ**

Director 1:

Name: **STEVEN ROBERT BURNETT**
Date of Birth: **02/05/1956**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **THE BELFRY NORTHOP
COUNTRY PARK
NORTHOP
MOLD
FLINTSHIRE CH7 6WD**

Director 2:

Name: **KEVIN JAMES DOBSON** *Address:* **9 HARRIS CLOSE**
Date of Birth: **21/07/1956** **SPITAL**
Nationality: **BRITISH** **WIRRAL**
Occupation: **DIRECTOR** **MERSEYSIDE CH63 9YX**

Director 3:

Name: **GEORGE MCGREGOR** *Address:* **94 FOREST ROAD**
Date of Birth: **21/01/1960** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR8 6HY**
Occupation: **DIRECTOR**

Director 4:

Name: **TIMOTHY JOHN NEWMAN** *Address:* **4 THE WILLOWS**
Date of Birth: **09/02/1965** **STRENSALL**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO32 5YG**

Director 5:

Name: **MICHAEL WARR** *Address:* **THE OLD VICARAGE**
Date of Birth: **22/06/1957** **SHOTWICK**
Nationality: **BRITISH** **CHESTER CH1 6HX**
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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 13/02/2005

Name: **ROYAL LIVER ASSURANCE LIMITED**

Address: **ROYAL LIVER BUILDING
LIVERPOOL L3 1HT**

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2005

Name: **ROYAL LIVER TRUSTEES LIMITED**

Address: **ROYAL LIVER BUILDING
LIVERPOOL L3 1HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2005** *Authenticated:* **Yes (E/W)**