



Companies House
— for the record —

AR01 (ef)

Annual Return



XMTYUHK5

Received for filing in Electronic Format on the: **16/02/2010**

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

Company Number: **04666101**

Date of this return: **13/02/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL
MERSEYSIDE
L3 1HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	WILLIAM STEPHEN
<i>Surname:</i>	CONNOLLY
<i>Former names:</i>	
<i>Service Address:</i>	3 DODLESTON CLOSE BIRKENHEAD MERSEYSIDE CH43 9QZ

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN JAMES**
Surname: **DOBSON**
Former names:
Service Address: **9 HARRIS CLOSE**
 SPITAL
 WIRRAL
 MERSEYSIDE
 CH63 9YX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE**
Surname: **MCGREGOR**
Former names:
Service Address: **7 WESTMORELAND ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR8 6NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MIKE**

Surname: **WARR**

Former names:

Service Address: **MALAKAND MANLEY LANE
MANLEY
FRODSHAM
CHESHIRE
WA6 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32750000
		<i>Aggregate nominal value</i>	32750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY, AS PER MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32750000
		<i>Total aggregate nominal value</i>	32750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

32749999 ORDINARY Shares held as at 13/02/2010

Name: **ROYAL LIVER ASSURANCE LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **ROYAL LIVER TRUSTEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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