



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

X18LB0DL

*Company Name:* **LIVERPOOL UNIVERSITY PRESS 2004 LIMITED**

*Company Number:* **05113671**

*Date of this return:* **27/04/2012**

*SIC codes:* **58110**  
**58141**

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

*Situation of Registered Office:* **4 CAMBRIDGE STREET**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L69 7ZU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JUSTINE LINDSAY**

*Surname:* **GREIG**

*Former names:* **HIBELL**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **ATTWOOLL**

*Former names:*

*Service Address:* **90 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LN**

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

*Date of Birth:* **22/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JOHN CHARLES**

*Surname:* **BELCHEM**

*Former names:*

*Service Address:* **SCHOOL OF HISTORY UNIVERSITY OF LIVERPOOL  
9 ABERCROMBY SQUARE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L69 7WZ**

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

*Date of Birth:* **30/05/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR: INSTITUTE OF  
CULTURAL CAPITAL**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANTHONY DAVID**

*Surname:*                      **COND**

*Former names:*

*Service Address:*            **7 AINSDALE CLOSE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH63 0EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN NOELLE**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **4 CAMBRIDGE STREET  
LIVERPOOL  
L69 7ZU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JUSTINE LINDSAY**

*Surname:*                            **GREIG**

*Former names:*                    **HIBELL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1969**                                *Nationality:*    **ENGLISH**

*Occupation:*        **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID CROFT**

*Surname:*                            **MCDONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/07/1943**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHARTERED ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS ALISON KARIN**

*Surname:* **WELSBY**

*Former names:* **WHITTLE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1975** *Nationality:* **BRITISH**

*Occupation:* **EDITORIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>720100</b>
		<i>Aggregate nominal value</i>	<b>720100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720100</b>
		<i>Total aggregate nominal value</i>	<b>720100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **720100 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF LIVERPOOL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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