



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05113671**

Date of this return: **27/04/2016**

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

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: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR FIONA CATHERINE**

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 3

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

Surname: **COND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/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: **UNITED KINGDOM**

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

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS JENNIFER**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 7

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: ****/07/1943** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

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: ****/02/1975** Nationality: **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **720100 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF LIVERPOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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