



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **GLENDAL LIVERPOOL LIMITED**

Company Number: **05765738**

Date of this return: **10/10/2013**

SIC codes: **81300**

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

Situation of Registered Office: **PARKWOOD HOUSE
CUERDEN PARK, BERKELEY DRIVE
BAMBER BRIDGE, PRESTON
LANCASHIRE
PR5 6BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL HARVEY**

Surname: **BRUNSKILL**

Former names:

Service Address: **4 KING HENRY MEWS
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **CORCORAN**

Former names:

Service Address: **19 ORTON CLOSE
REARSBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 4XZ**

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

Date of Birth: **15/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **COSGROVE**

Former names:

Service Address: **19 WAYLANDS DRIVE**
 LIVERPOOL
 L25 0LU

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

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**
Occupation: **ASSISTANT REGIONAL**
 DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **MOORE**

Former names:

Service Address: **MUNICIPAL BUILDINGS DALE STREET
LIVERPOOL
UNITED KINGDOM
L2 2DH**

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

Date of Birth: **23/12/1978**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **ERICA LOUISE**

Surname: **OATES**

Former names:

Service Address: **4 KING HENRY MEWS
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	L ORDINARY	<i>Number allotted</i>	1999
		<i>Aggregate nominal value</i>	1999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. ON A POLL, ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. DISTRIBUTION OF DIVIDENDS ARE APPORTIONED SO THAT EACH ORDINARY SHARE RECEIVES THE SAME AMOUNT. RIGHTS AS RESPECTS CAPITAL - ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE. L ORDINARY SHARES AND P ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of shares	P ORDINARY	<i>Number allotted</i>	8001
		<i>Aggregate nominal value</i>	8001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **8001 P ORDINARY shares held as at the date of this return**
Name: **PARKWOOD HOLDINGS PLC**

Shareholding 2 : **1999 L ORDINARY 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.