



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXURBE LIMITED**

Company Number: **07880602**

Date of this return: **13/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY SARAH**

Surname: **KILFOYLE**

Former names:

Service Address: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

Company Director ***I***

Type: **Person**

Full forename(s): **DR PETER**

Surname: **BROWN**

Former names:

Service Address: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

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

Date of Birth: **03/04/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **KILFOYLE**

Former names:

Service Address: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

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

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN LORD STOREY OF CHILDWALL IN THE CITY**

Surname: **LPOOL**

Former names:

Service Address: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

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

Date of Birth: **25/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **THORNTON**

Former names:

Service Address: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

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

Date of Birth: **03/04/1939** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR JONATHON**

Surname: **TONGE**

Former names:

Service Address: **DSG 5TH FLOOR CASTLE CHAMBERS
CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

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

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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