



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIVERSIDGE ROAD SURFACING CONTRACTORS LTD**

*Company Number:* **07905681**

*Date of this return:* **11/01/2016**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **25 ST. PHILIPS AVENUE  
MIDDLETON  
LEEDS  
LS10 3SJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE ANGELA**

Surname: **LIVERSIDGE**

Former names:

Service Address: **25 ST PHILIPS AVENUE  
MIDDLETON  
LEEDS  
ENGLAND  
LS10 3SJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **LIVERSIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY  
SECRETARY/DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LIVERSIDGE**

*Former names:*

*Service Address:* **25 ST. PHILIPS AVENUE  
LEEDS  
ENGLAND  
LS10 3SJ**

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **LIVERSIDGE**

*Former names:*

*Service Address:*            **96 MIDDLETON PARK ROAD**  
                                 **LEEDS**  
                                 **ENGLAND**  
                                 **LS10 3SA**

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

*Date of Birth:*   **\*\*/12/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **LIVERSIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **30 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2015-03-18**

*Name:* **CHRISTINE ANGELA LIVERSIDGE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2015-03-18**

*Name:* **TRACEY LIVERSIDGE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LIVERSIDGE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL LIVERSIDGE**

## *Authorisation*

*Authenticated*

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

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