



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCHOOL IMPROVEMENT LIVERPOOL LIMITED**

*Company Number:* **08867114**

*Date of this return:* **29/01/2016**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **LIVERPOOL CITY COUNCIL MUNICIPAL BUILDINGS  
DALE STREET  
LIVERPOOL  
L2 2DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS REBECCA**

*Surname:*                **HELLARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCE DIRECTOR FOR LCC**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLETTE**

*Surname:* **O'BRIEN**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF CHILDREN'S  
SERVICES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **SUSAN ELIZABETH**

Surname:                           **SHINKLIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/01/1952**                                Nationality:   **BRITISH**

Occupation:     **EDUCATION OFFICER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS MICHAEL**

Surname:                           **SMALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/01/1974**                                Nationality:   **BRITISH**

Occupation:     **CITY COUNCILLOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIVERPOOL CITY COUNCIL**

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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.