



Companies House

AR01 (ef)

Annual Return



X3MV5FXD

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **MERSEYSIDE PIPELINE SUPPLIES LIMITED**

Company Number: **02759967**

Date of this return: **29/10/2014**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT A
BALTIC ROAD
BOOTLE
MERSEYSIDE
L20 1AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT A BALTIC ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 1AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **INGRAM**

Former names:

Service Address: **28 SANDHURST DRIVE
AINTREE
LIVERPOOL
MERSEYSIDE
L10 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1953** *Nationality:* **BRITISH**

Occupation: **SALESMEN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN RICE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES INGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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