



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCHANGE ESTATES (LIVERPOOL) LIMITED(THE)**

Company Number: **00210484**

Date of this return: **21/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE OLD PUMPHOUSE
KILMESTON
ALRESFORD
HAMPSHIRE
SO24 0NL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **REVD JENNIFER BERYL**
Surname: **BLACK**
Former names:
Service Address: **THE OLD PUMP HOUSE**
 KILMESTON
 ALRESFORD
 HAMPSHIRE
 SO24 0NL

Company Director *1*

Type: **Person**
Full forename(s): **REVD JENNIFER BERYL**
Surname: **BLACK**
Former names:
Service Address: **THE OLD PUMP HOUSE**
 KILMESTON
 ALRESFORD
 HAMPSHIRE
 SO24 0NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR NIGEL WARWICK**
Surname: **DAW**
Former names:
Service Address: **5 OLD PAWSON ROAD**
 BRANFORD
 CONNETICUT
 06405

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1933** *Nationality:* **AMERICAN**
Occupation: **PROFESSOR OF NEURO-**
 BIOLOGY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.		

Class of shares	PREFERENCE	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6120 ORDINARY Shares held as at 21/05/2010
330 DISPOSED OF IN PERIOD ON 06/10/2009

Name: **NIGEL WARWICK DAW**

Address:

Shareholding : 2

6450 ORDINARY Shares held as at 21/05/2010

Name: **JENNIFER BERYL BLACK**

Address:

Shareholding : 3

775 PREFERENCE Shares held as at 21/05/2010

Name: **NIGEL WARWICK DAW**

Address:

Shareholding : 4

1725 PREFERENCE Shares held as at 21/05/2010

Name: **JENNIFER BERYL BLACK**

Address:

Shareholding : 5

550 ORDINARY Shares held as at 21/05/2010

Name: **A.K. CONNELLEY**

Address:

Shareholding : 6

150 ORDINARY Shares held as at 21/05/2010

Name: **ALASTAIR PALMER**

Address:

Shareholding : 7

150 ORDINARY Shares held as at 21/05/2010

Name: **CHARLES NAPIER**

Address:

Shareholding : 8

40 ORDINARY Shares held as at 21/05/2010

Name: **EDWARD WARWICK DAW**

Address:

Shareholding : 9

40 ORDINARY Shares held as at 21/05/2010

Name: **ADRIAN NIGEL DAW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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