



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: LIVERPOOL VISION LIMITED

Company Number: 06580889

Date of this return: 30/04/2012

SIC codes: 74909

Company Type: Private company limited by guarantee

Situation of Registered Office: 10TH FLOOR
THE CAPITAL 39 OLD HALL STREET
LIVERPOOL
L3 9PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MCCARTHY**

Former names:

Service Address: **14 GREEN LANE
PADGATE
WARRINGTON
CHESHIRE
WA1 4JA**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH VINCENT**

Surname: **ANDERSON**

Former names:

Service Address: **30 GREENFIELD ROAD
LIVERPOOL
MERSEYSIDE
L13 3BN**

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

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **SOCIAL INCLUSION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **BUNDRED**

Former names:

Service Address: **400 SOUTH FERRY QUAY
LIVERPOOL
L3 4EL**

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JON ANTHONY**

Surname: **CORNER**

Former names:

Service Address: **THE TEA FACTORY 82 WOOD STREET
LIVERPOOL
MERSEYSIDE
L1 4DQ**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAULA CLARE**

Surname: **KEAVENEY**

Former names: **TILLEY**

Service Address: **75 CANTERBURY STREET
GARSTON
LIVERPOOL
UNITED KINGDOM
L19 8LQ**

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 5

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **KEHOE PERKINSON**

Former names:

Service Address: **6A HOSCOTE PARK
WEST KIRBY
WIRRAL
CHESHIRE
CH48 0QW**

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

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **V P HUMAN RESOURCES**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **KELLY**

Former names:

Service Address: **KPMG LLP8 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

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

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT MALCOM**

Surname: **KENNEDY**

Former names:

Service Address: **33 NORTH SUDLEY ROAD
LIVERPOOL
UNITED KINGDOM
L17 0BE**

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

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 8

Type: **Person**

Full forename(s): **SIR TERENCE PATRICK**

Surname: **LEAHY**

Former names:

Service Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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

Date of Birth: **28/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **PARKER**

Former names:

Service Address: **APPARTMENT 4- 7
17-22 TREVOR SQUARE
LONDON
SW7 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 10

Type: **Person**

Full forename(s): **MS WENDY ANN**

Surname: **SIMON**

Former names:

Service Address: **C/O LIVERPOOL CITY COUNCIL
MUNICIPAL BUILDINGS DALE STREET
LIVERPOOL
UNITED KINGDOM
L2 2DH**

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

Date of Birth: **06/11/1961**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 11

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

Surname: **SLACK**

Former names:

Service Address: **5TH FLOOR THE CAPITAL
39 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
L3 9PP**

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

Date of Birth: **01/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

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

Surname: **SMALL**

Former names:

Service Address: **167 ROYAL QUAY
LIVERPOOL
UNITED KINGDOM
L3 4EX**

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

Date of Birth: **06/01/1974**

Nationality: **BRITISH**

Occupation: **LOCAL COUNCILLOR**

Company Director 13

Type: **Person**
Full forename(s): ANTHONY EDMUND

Surname: WILSON

Former names:

Service Address: STONELEIGH BEACONSFIELD ROAD
WOOLTON
LIVERPOOL
L25 6EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1951 *Nationality:* BRITISH
Occupation: SOLICITOR

Authorisation

Authenticated

This form was authorised by one of the following:

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