



*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:* 30/04/2011

*SIC codes:* 7487

*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):* **COUNCILLOR 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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COUNCILLOR WARREN**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **4 OLIVE VALE  
LIVERPOOL  
MERSEYSIDE  
L15 8JH**

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

*Date of Birth:* **23/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **FIREFIGHTER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **COUNCILLOR PAUL**

*Surname:* **BRANT**

*Former names:*

*Service Address:* **19 COBURG WHARF  
LIVERPOOL  
UNITED KINGDOM  
L3 4EB**

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

*Date of Birth:* **28/10/1969**                      *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director* 4

*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**

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*Company Director* 5

*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* 6

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **LAKIN**

*Former names:*

*Service Address:* **C/O NORTHWEST REGIONAL DEVELOPMENT AGENCY  
RENAISSANCE HOUSE CENTRE PARK SQUARE  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1QN**

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

*Date of Birth:* **21/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

*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* 10

*Type:* **Person**

*Full forename(s):* **DEBORAH ANN**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **ONE WILLOW THE CIRCLE MERESIDE ROAD  
MERE  
KNUTSFORD  
CHESHIRE  
WA16 6QY**

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

*Date of Birth:* **23/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 11

*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**

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*Company Director* 12

*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* 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.