



*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:* **30/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR THE CAPITAL 39 OLD HALL STREET  
LIVERPOOL  
ENGLAND  
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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **COUNCILLOR JOSEPH**  
*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: **UK**

Date of Birth: **23/06/1966** Nationality: **BRITISH**  
Occupation: **FIREFIGHTER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR STEVEN JOHN**  
Surname: **BROOMHEAD**  
Former names:  
Service Address: **32 BLACKHURST AVENUE  
HUTTON  
PRESTON  
LANCASHIRE  
PR4 4BG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1956** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

*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**

*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**

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*Company Director* 9

*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**

*Company Director*     *10*

*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*     *11*

*Type:*                             **Person**  
*Full forename(s):*             **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):* **COUNCILLOR MICHAEL JOHN**  
*Surname:* **STOREY**  
*Former names:*  
*Service Address:* **36 COUNTISBURY DRIVE**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L16 0JJ**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **25/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **HEAD TEACHER**

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*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.