



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: LIVERPOOL VISION LIMITED

Company Number: 06580889

Company Details

Period Ending: 30/04/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR THE
CAPITAL 39 OLD HALL
STREET
LIVERPOOL
ENGLAND
L3 9PP**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES MCCARTHY**

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

Director 1 :

Name: **JOSEPH ANDERSON**

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

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

Occupation: **SOCIAL INCLUSION
MANAGER**

Director 2 :

Name: **COUNCILLOR WARREN
JOHN BRADLEY**

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

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

Occupation: **FIREFIGHTER**

Director 3 :

Name: **STEVEN JOHN BROOMHEAD** Address: **32 BLACKHURST AVENUE
HUTTON
PRESTON
LANCASHIRE
PR4 4BG**

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

Director 4 :

Name: **DAVID GEORGE BUNDRED** Address: **400 SOUTH FERRY QUAY
LIVERPOOL
L3 4EL**

Date of Birth: **21/12/1948** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JEANETTE KEHOE
PERKINSON** Address: **6A HOSCOTE PARK
WEST KIRBY
WIRRAL
CHESHIRE
CH48 0QW**

Date of Birth: **24/09/1966** Nationality: **BRITISH** Occupation: **V P HUMAN RESOURCES**

Director 6 :

Name: **JOHN HOWARD KELLY** Address: **KPMG LLP8 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1965** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **SIR TERENCE PATRICK
LEAHY** Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/02/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 8 :

Name: **DEBORAH ANN
MCLAUGHLIN** Address: **ONE WILLOW THE CIRCLE
MERESIDE ROAD MERE
KNUTSFORD
CHESHIRE
WA16 6QY**

Date of Birth: **23/01/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 9 :

Name: **MR MICHAEL DAVID
PARKER**

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

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

Occupation: **CHIEF EXECUTIVE**

Director 1 :

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Name: **COUNCILLOR MICHAEL
JOHN STOREY**

Address: **36 COUNTISBURY DRIVE
LIVERPOOL
MERSEYSIDE
L16 0JJ**

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Director 1 :

1

Name: **ANTHONY EDMUND WILSON**

Address: **STONELEIGH BEACONSFIELD ROAD
WOOLTON
LIVERPOOL
L25 6EL**

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

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**