

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

12/02/2010

Company Name:

1-18 LIBERTY STREET MANAGEMENT COMPANY LIMITED

Company Number:

01841915

Date of this return:

14/11/2009

SIC codes:

7011

9800

Company Type:

Private company limited by shares

Situation of Registered

16 BRIXTON ROAD

Office:

LONDON SW9 6BU

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR PANTELIS

Surname:

ABRAHAM

Former names:

Service Address: 16 BRIXTON ROAD

LONDON

UNITED KINGDOM

SW9 6BU

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: GLANVILLE

Former names:

Service Address: 51 FRANKFURT ROAD

LONDON

UNITED KINGDOM

SE24 9NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1971 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	18 18
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	18	
		Total aggregate nominal value	18	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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

1 ORDINARY Shares held as at 14/11/2009

Name: H COLE

Address:

Shareholding : 2	1 ORDINARY Shares held as at 14/11/2009
Name: Address:	HARTLEY
 Name:	HARTLEY
Address:	
 Shareholding : 3	
	3 ORDINARY Shares held as at 14/11/2009
Name: Address:	COSTAMI LIMITED
i kuun essi.	

Shareholding	:4	1 ORDINARY Shares held as at 14/11/2009
Name:		A.M. PARSONS
Address:		
Shareholding	:5	1 ORDINARY Shares held as at 14/11/2009
Name:		D. MCQUEEN
Address:		
Shareholding	:6	1 ORDINARY Shares held as at 14/11/2009
Name:		R. CHAFFER
Address:		

Name:	J HUMBERSTON
Address:	
Shareholding : 7	1 ORDINARY Shares held as at 14/11/2009
Name:	R. BELSTON
Address:	
Shareholding:8	1 ORDINARY Shares held as at 14/11/2009
Name:	ELIZABETH HOWARD
Address:	

Name:	TIMOTHY HUGHES
Address:	
Shareholding : 9	1 ORDINARY Shares held as at 14/11/2009
Name:	
	C. MIDDLETON
Address:	
Shareholding : 1	
Name:	M YAU
Address:	

Shareholding	:11	1 ORDINARY Shares held as at 14/11/2009
Name:		B MOLE
Address:		
Shareholding	:12	1 ORDINARY Shares held as at 14/11/2009
Name:		A.N. JURKSCHAT
Address:		
Shareholding	:13	0 NOT KNOWN - PLEASE SUPPLY Shares held as at 14/11/2009
Name:		J ROBERT
Address:		

Shareholding	: 14 1 ORDINARY Shares held as at 14/11/2009
Name:	A.C.P. DALLAS
Address:	
Shareholding	
Name:	J OLIVER
Address:	
Shareholding	
Name:	MARIE HRYNCZAK
Address:	

Shareholding	:17	1 ORDINARY Shares held as at 14/11/2009
Name:		R BARLOW
Address:		
Name:		R BARLOW
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.