



Companies House
— for the record —

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Annual Return



XW11DBRR

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **LISSON STREET (PROPERTIES) LIMITED**

Company Number: **04034961**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**50 LISSON STREET
LONDON
NW1 5DF**

*Register of
Members Address:*

**131 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
FALCON**

Address: **54 THE CHASE
BROMLEY
KENT
BR1 3DF**

Director 1 :

Name: **MR JOHN CHRISTOPHER
FALCON**

Address: **54 THE CHASE
BROMLEY
KENT
BR1 3DF**

Date of Birth: **01/05/1979**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	99900	GBP99900
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19900 ORDINARY A Shares held as at 17/07/2009

Name: **UBC MEDIA GROUP PLC**

Address:

Shareholding 2:

80000 ORDINARY A Shares held as at 17/07/2009

Name: **UBC MEDIA GROUP PLC**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 17/07/2009

Name: **UBC MEDIA GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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